



# MINUTES

<u>FCLA Governing Board</u>	<u>7 am</u>	<u>8 am</u>
<b>Type of Meeting</b>	<b>Start Time</b>	<b>Adjournment Time</b>
<u>May 14th, 2018</u>	<u>Lightning Room</u>	<u>Julia Squier</u>
<b>Date</b>	<b>Meeting Location</b>	<b>Recorded by</b>

**Attendance/ Guests/ Introductions:** Patrick Lee, Lori Krueger, Kristie Moder, Mary Hansen, Gregg Syring, Kevin Tubbs, Kim Willems, Julia Squier

- **Approval of April Minutes** – Lori motioned to approve April minutes; Gregg 2<sup>nd</sup>; passed unanimously
- **Senior Recognition** -
  - Programs/Student Speakers** – students will be presenting senior awards coordinated by Mr. Ropella; Julia will get completed senior sheets (will email form)
  - Certificates** – Julia will prepare for students and scholarship recipients
  - Scholarship selection** – after today’s meeting
  - Rsvp’s** – approx. 140, set up at 5:30, we will use the stand-up sign, Patrick will give opening remarks, Mary will give out scholarship, Mary will confirm count
- **Staff Related**
  - Canvas Grading Software Update** (Kristie) – IC will not accumulate credits per meeting with Lynn; Amber says too costly to create and would not work well; need to appeal to district to pay for cost of MyLC – Kristie has IT recommendations and Patrick will reach out to district to ask for payment; Kristie will touch base with Kevin to do staff training regarding latest update
  - Enrollment update** (Lori) – 102 with 5 open enrollments
  - Staffing update** (Patrick) – no new update
  - Board Rotation at Staff Meetings (May)** – looking for senior interview - Kristie will resend dates; Terry Mayes or Kim’s Dad are additional possibilities
- **Cash Flow Update** (Patrick) - \$10 credit for senior recognition payment; future bills: \$300 watches, \$900 for Trat game – students reimburse ticket cost
- **Charter School Council Update** (Mary) – meeting tonight or June/July regarding open meeting/committee rules
- **Strategic Initiative** – subcommittee met and had good discussion; focus on partnership building; reach out to Rita regarding leadership/business counsel – Mary connected with Dave Pynenberg to be a part of North business partnership outreach; what other organizations ideal for FCLA – Advisory Council benefit for us?; do we explore current student experiences?; view Bryan Pertl “Ted Talk” video at retreat (on agenda for retreat); why/we on-going; critical path: board

*FCLA Mission Statement:*

*Empowering students to find their passion through collaboration, innovation and exploration.*

composition, responsibilities (on agenda – board bylaws, composition), community partnership development

- **Adjournment**

**Upcoming Events:**

**Board Retreat** – Monday, June 18<sup>th</sup> from 11 am – 2 pm at FCTV

*FCLA Mission Statement:*

*Empowering students to find their passion through collaboration, innovation and exploration.*

**5000 North Ballard Road, Appleton, WI 54913 • (920) 832-4300 • FAX (920) 832-4301**