

**RSA Governance Board Minutes**

**Appleton West/RSA High School Room 229**

**Wednesday, 18th December 2024 at 4pm**

| **Agenda Item** | **Action to be taken, by whom** | | **Time** |
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| Welcome & Call to Order | **Action;**  John Keller called the meeting to order at 4:01pm. Quorum declared. | | 4:01pm |
| Approval of Minutes  [November '24 Minutes](https://docs.google.com/document/d/1GWvcXzRMFZPb_6AUAmT_BKpNU6WUbpc9_htxU59ieto/edit?tab=t.0) | **Action;**  Motion to approve - Neil  2nd - Susan  All in favor, none opposed | | 4:02 |
| RSA Update | **Discussion;** John R   * **Grid 2024 -**The grid for scheduling is 95% set. Jim Berg is expected to be joining as an artist in residence to teach script writing * **Auditions-**Auditions for Avenue Q - Student Edition are Thursday, December 19th and Friday, December 20th. Call backs will happen the first day after winter break. Incoming freshmen are involved in the background (set build, etc). This gives Juniors and Seniors a chance to be performers. * **Winter Arts Festival/Winter Gallery Night**   + **Tue. Jan, 14 and Thurs. Jan 16-**Jan 14 - gallery night, Jan 16 - Winter Arts Festival (performing arts classes will perform-Will be broadcast on Youtube)   + **Jan 17 -** overflow day for the Winter Arts festival, and a chance to come together as a school to view Avenue Q and discuss it. | |  |
| Board Development | **Discussion;** Board - Review of Bylaws for term limits, respective categories, and future board members.  Governance Board composition per bylaws:  ***Governance Board Composition***  *The Governance Board will consist of 9 voting members.The Governance Board will include representation by:*   * *3-4 parents/guardians, with preference to having those parents of differing grades* * *1-3 community members, with preference to those in the artistic community* * *2-3 teachers employed by the Appleton Area School District* * *1-2 Artists in Residence* * *The total number of teachers and guest artists must not exceed four.*   *From this Governance Board, a President, Vice-President and Secretary shall be elected.*  *\*Note: Per RSA Charter, the total membership of the Governance Board shall be comprised of fewer than 50% AASD employees. AASD administrators and BOE members may not serve on the Governance Board.*  *The Renaissance Lead Teacher (a.k.a. Director), Principal, Community & College Coordinator, and Publicity & Social Media Coordinator will serve as non-voting Advisors to the Board.*  **\*\*The two current community members are nearing or past their 6 year limit.**  Discussion took place regarding people from the Trout and Paine to fill these rolls. John K will ask Frankie Gilboa from the Trout, and Daniel Z will reach out to the Executive Director of the Trout.  **\*\*One of the 2 teachers is nearing or past the 6 year limit**  The board should focus on finding another AASD teacher. | |  |
| Any Other Business | **Discussion;** for the good of the group  \*Annette K - Thanked Margaret Paek for bringing the Avenue Q puppet maker to Renaissance. Finding a day where it works for everyone will be hard, so staff/students will make any day work.  \*The deadline for 25/26 enrollment is Feb. 26th. This year there were open tours for any interested 8th grade student/family (emails sent out to 8th graders) and they had approximately 26 families come through. They are half-way to the 50 applications for incoming freshmen and might be full next year. Much more than 50 in any incoming grade level makes it hard for AP classes, as they will have too many students. | | 4:55pm |
| Adjourn | **Action -**  Motion to adjourn by Neil  2nd - Margaret Paek  Meeting adjourned at 4:23 pm | | 4:23pm |
| **Next Meeting** | Wednesday, January 15th – Room 229 & Virtually | |  |

Attendees: Angela March-Torme, Susan Stahl, Daniel Zwicker, John Keller, John Richards, Annette Koepke, Neil Rhines, Margaret Paek, Alyssa Dalton