

## **Green Bay Area Public Charter Schools, Inc.**

May 13, 2021 Meeting Minutes

701 Cherry Street, Green Bay, WI 54301

Second Thursday of each Month | 5 - 6:30 pm | room 221

All meetings held virtually during COVID-19. [Link to meet](#)

*Members of the public are welcome to attend and will have an opportunity to address the board.*

IMPORTANT LINKS	
<a href="#">Governance Board Website</a>	<a href="#">Board Members Info</a>
<a href="#">Governance Board Google Folder</a>	<a href="#">NEW Website</a> <a href="#">JDAL Website</a>

AGENDA ITEM	OWNER	NOTES/DETAILS
I. WELCOME AND BUSINESS		
1. Call to Order 2. Introductions 3. Current Agenda 4. Past Minutes 5. Question of the Month	Theresa	1. Call the meeting to order. 2. 3. Motion to approve agenda. 4. Motion to approve past minutes. 5. What's the most courageous thing you have ever done?
<ul style="list-style-type: none"><li>Meeting attendance: Theresa Kaquatosh, Georjeanna Wilson-Doenges, Robert Euler, Shirley Zepnick, Jen Agamaite, Renee Every, Reed Welsh, Joannie Swigert, Colleen Simpson, Jason Johnson, Rebecca Fairman, and Kim Pahlow</li><li>Guests: Heidi Fagre - potential Board member and Sandy Benton - to discuss fundraising</li><li>Georjeanna made a motion to approve the agenda for today's meeting and Reed made a second - All members present were in favor of approving the agenda for today's meeting. Motion carried.</li><li>Reed made a motion to approve the minutes from the 4/8/21 meeting. Georjeanna made a second - All members present were in favor of approving the meeting minutes from 4/8/21. Motion carried.</li><li>Members shared their answers to the question of the month.</li></ul>		
II. UPDATES		
1. Authorizer 2. Community Presentations 3. Board Training	Renee Open Open	1. <a href="#">Authorizer Update</a> 2. 3. <a href="#">PLN</a>

Authorizer

- Communication plan - A weekly District Summary is shared with the District, then to the Administration, and finally all staff. Renee will send the summary to Theresa and she will share it with the Board.
- NWTC is offering classroom space for Seniors
- 7 - 11 grades will still go to NWTC Friday mornings
- College Ready courses will be Tuesdays and Thursdays where students can earn college credit.

Community presentations - Not for this month

Board Training - Not for this month but look at PLN - Worx Professional Learning - sign up for notifications of trainings coming up - in particular Board Training

4. NEW <ul style="list-style-type: none"><li>• general operations</li><li>• academic achievement</li><li>• important dates</li><li>• Monthly Budget Review</li></ul>	Jason	<a href="#">N.E.W.</a> (link to folder) <a href="#">5/13/21</a>
5. JDAL <ul style="list-style-type: none"><li>• general operations</li><li>• academic achievement</li><li>• important dates</li><li>• Monthly Budget Review</li></ul>	Jen	<a href="#">JDAL</a>

NEW - Check out Jason's updates

- The contract with seniors going to NWTC needs to go before the Board
- Policies will mostly be NWTC's except ALICE and fire drills, those will be NEW's but NWTC is interested in learning about them.
- Slight problem with both school's calendars not matching January 3 - 14. NEW will go virtual for those weeks - Calendars should be shared at June meeting
- 3814 - contract with NWTC to offer 10th graders earning college/dual credits based on NEW's four pathways. Still need to check into insurance. This program is not at the point of being eligible for Youth Options.
- Transportation will be provided for seniors from the HUB to NWTC.
- A kitchen is being added to the AG building at NWTC to get all the services GBAPS provides students (meals)
- Received approval for 4 teachers and 1 social worker to accommodate the growth of the school
- Graduation is June 7th @ 5:30 @ Green Bay Botanical Gardens Congratulations to the Seniors!!

JDAL - Check out Jen's updates

- ISN school review will be shared with Board, staff, and students
  - Looking at ways to reorganize and restructure
- Expand the online program where there is a need in the district for 6 - 12 grades

<ul style="list-style-type: none"> <li>• Enrollment <ul style="list-style-type: none"> <li>◦ Project based learning is full</li> <li>◦ Online has 2 openings</li> <li>◦ Looking for 77 more online students</li> </ul> </li> <li>• Did you see the amount of scholarships 6 graduates received? \$205,000. That is awesome. Congratulations to all the Seniors!! <ul style="list-style-type: none"> <li>◦ Graduation is June 8th @ 5pm @ the Bay Beach Pavillion</li> </ul> </li> </ul>		
III. DISCUSSION ITEMS		
1. Fundraising 2. Board Assessment questionnaire	Theresa Theresa	1. Special Guest - Sandy Benton 2. <a href="#">Board Assessment Questionnaire</a> Please complete by end of May
Fundraising <ul style="list-style-type: none"> <li>• Shared information about a Fond du Lac event where students work with area businesses and organizations to partner with and come up with solutions that can be implemented and showcased at an event that includes dinner (sell tickets and have a raffle). JDAL is looking into this for next year</li> <li>• Scripts</li> <li>• School store</li> <li>• Apparel</li> </ul> Sandy Benton joined the meeting to share ideas on fundraising <ul style="list-style-type: none"> <li>• Need to have a Sustainability plan, Charter Contract, and Endowment plan <ul style="list-style-type: none"> <li>◦ Are we getting everything we need for the school with our contract? Technology or supplies</li> <li>◦ Use grants to earmark for a match or to set-up an endowment fund and use the interest for other projects</li> <li>◦ How do we sustain teachers? Need Professional Development which can be expensive due to costs, substitute pay, or paid if teacher not working when PD is scheduled</li> </ul> </li> <li>• Are there opportunities within the community to make connections? These connections can provide donated services like speaking or mentoring</li> <li>• Review charter Contract for Sustainability Plan</li> </ul> Board Assessment questionnaire - Please complete		
IV. ACTION ITEMS		
1. NEW Contract Review/Amended Language	Jason	1.
Looked into modifying the language regarding siblings on the waitlist - not able to change the language. Only way a sibling on a waitlist can get in is if the other sibling is already enrolled.		
V. FEEDBACK AND REFLECTION		

1. Next meeting Attendance 2. Assignments for Next Meeting 3. Exit Ticket	Theresa Theresa	1. Identify if quorum will be met. 2. Review work to be completed for the next meeting.
1. Attendance for next meeting June 10: Rebecca and Renee will not be at next meeting 2. Review Charter Contract for Sustainability Plan 3. Add Board vote for Heidi  Rebecca motioned to adjourn the meeting and Colleen seconded the motion. Motion carried.		

BOARD MEMBER TERMS			
<i>Expires July 2021</i> <ul style="list-style-type: none"> <li>Kim Pahlow</li> <li>Joannie Swigert</li> </ul>	<i>Expires July 2022</i> <ul style="list-style-type: none"> <li>Colleen Simpson</li> <li>Reed Welsh</li> </ul>	<i>Expires July 2023</i> <ul style="list-style-type: none"> <li>Georjeanna Wilson-Doenges</li> <li>Robert Euler</li> <li>Theresa Kaquatosh</li> <li>Rebecca Rockhill</li> </ul>	<i>Expires July 2024</i> <ul style="list-style-type: none"> <li>Shirley Zepnick</li> </ul>

COMMITTEES AND MEMBERSHIP		
<i>Governance Committee</i> <ul style="list-style-type: none"> <li></li> </ul>	<i>Development Committee</i> <ul style="list-style-type: none"> <li></li> </ul>	Finance Committee <ul style="list-style-type: none"> <li>Kim Pahlow</li> </ul>

<i>Academic Committee</i> <ul style="list-style-type: none"> <li>Colleen Simpson</li> <li>Georjeanna Wilson-Doenges</li> <li>Joannie Swigert</li> </ul>	<i>Executive Committee</i> <ul style="list-style-type: none"> <li>President: Theresa Kaquatosh</li> <li>Vice Pres: Reed Welsh</li> <li>Secretary: Shirley Zepnick</li> <li>Treasurer: Kim Pahlow</li> </ul>
---	---