

Green Bay Area Public Charter Schools, Inc.

3.11.21 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	
Governance Board Website	Board Members Info
Governance Board Google Folder	NEW Website JDAL Website

AGENDA ITEM	OWNER	NOTES/DETAILS
I. WELCOME AND BUSINESS		
<ol style="list-style-type: none"> 1. Call to Order 2. Introductions 3. Current Agenda 4. Past Minutes 5. Question of the Month 	Theresa	<ol style="list-style-type: none"> 1. Call the meeting to order. 2. Motion to approve agenda. 3. Motion to approve past minutes. 4. If you had intro music, what song would it be? Why?
<ul style="list-style-type: none"> • The meeting was called to order at 5:02. All in attendance were welcomed. • Meeting attendance: Theresa Kaquatosh, Georjeanna Wilson-Doenges, Robert Euler, Rebecca Rockhill, Shirley Zepnick. Kim Pahlow, Jen Agamaite, Jennifer Bourget, Reed Welsh, and Joannie Swigert • 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. • Reed made a motion to approve the minutes from the 2/11/21 meeting. Rebecca made a second - All members present were in favor of approving the meeting minutes from 2/11/21. Motion carried. • Members shared their answers to the question of the month. 		
II. UPDATES		
<ol style="list-style-type: none"> 1. Authorizer 2. Community Presentations 3. Board Training 	Renee Open Open	<ol style="list-style-type: none"> 1. Authorizer Update 2. N.E.W.-Discussion with Shawano School district administration 3.
4. NEW	Jason	N.E.W. (link to folder)

<ul style="list-style-type: none"> ● general operations ● financial ● academic achievement ● important dates ● Budget Review <p>5. JDAL</p> <ul style="list-style-type: none"> ● general operations ● financial ● academic achievement ● important dates ● Budget Review 	<p>Jen</p>	<p>JDAL</p>
<ul style="list-style-type: none"> ● Authorizer - No updates <ul style="list-style-type: none"> ○ ● Community presentations <ul style="list-style-type: none"> ○ Theresa attended a special program for her daughter at NWTC and was able to share the need for our Board's Treasurer position ● Board Training <ul style="list-style-type: none"> ○ Rebecca attended the Connections: Board Governance ○ Reed attended meetings for the Cherry Street location to learn about updates to the building ● NEW <ul style="list-style-type: none"> ○ No discussion - Please see the updates provided by Jason via email 3/10/21 ○ Taking applications - 100 to the program with 80 on the waitlist ● JDAL <ul style="list-style-type: none"> ○ Please see the updates provided by Jen via email 3/11/21 ○ Fun stuff going on - working with facilities - if there are no changes to the building will have to create classrooms in the cafeteria ○ Taking applications - focus is on online applications 		
<p>III. DISCUSSION ITEMS</p>		
<p>1.</p>		<p>1.</p>
<ul style="list-style-type: none"> ● Joannie is trying to recruit Board members 		
<p>IV. ACTION ITEMS</p>		
<ol style="list-style-type: none"> 1. Secretary 2. JDAL Fundraising 3. JDAL Marketing plan 4. Community Resources 5. JDAL Contract 	<p>Theresa Jen</p>	<p>JDAL Marketing/Social Media Plan JDAL Marketing Folder</p>
<ol style="list-style-type: none"> 1. Rebecca made a motion to approve Shirley as Secretary and Georjeanna made a second - All members present were in favor of Shirley as the Secretary. Motion carried. 		

- 2. Will work with the Board
 - a. Looking for ideas
 - i. In the past Poinsettia sales
 - ii. Do several events each year
 - iii. Look to area businesses and organizations to partner with where students can come up with solutions and implement and have a showcase event with dinner (sell tickets and have a raffle) How can we make this happen? This is based on Fond du Lac STEM event
 - iv. Look to Leadership Green Bay for partnership - Rebecca will contact
- 3. In progress - templates being created for various Social Media sites
- 4. Has pretty much been taken care of
- 5. Approved for five more years with very minimal changes
 - a. Address
 - b. Measurements - updated assessments
 - c. Benchmark form - DPI made suggestions about enrollments
 - d. Georjeanna made a motion to approve the contract and Kim made a second - All members present were in favor of approving tJDAL's contract. Motion carried.

V. FEEDBACK AND REFLECTION

1. Next meeting Attendance 2. Assignments for Next Meeting	Theresa Theresa	1. Identify if quorum will be met. 2. Attend Grant Call on March 18th
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- Next meeting April 8th at 5:00pm
- Everyone on this meeting will be there
- Assignments - 1. With Jason and Jen on vacation Kim and possibly Reed will attend the Zoom meeting to represent JDAL and NEW - Jen to send the link
- Georjeanna motioned to adjourn the meeting and Reed seconded the motion. Motion carried.

BOARD MEMBER TERMS

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

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