

## MINUTES

<u>FCLA Governing Board Meeting</u>	<u>7 am</u>	<u>8 am</u>
<b>Type of Meeting</b>	<b>Start Time</b>	<b>Adjournment Time</b>
<u>Monday, September 11th</u>	<u>1080/google meet link</u>	<u>Julia Squier</u>
<b>Date</b>	<b>Meeting Location</b>	<b>Recorded by</b>

1. **Attendance/Introductions** - Gregg Syring, Patrick Lee, Julia Squier, Dave Christianson, Kevin Tubbs, Lori Krueger, Darien Olson, district representation? (possibly Ebony Grise – Gregg will reach out to Gregg H)
2. **Approval of August Minutes** – Dave made a motion to approve August minutes; Gregg Syring 2<sup>nd</sup>; no objections - minutes approved unanimously
3. **Monthly Reports/Action:**
  - a. **Enrollment Update (Patrick)** – a freshman and junior withdrew; student lost because of uncertainty; 49 current total; no cooperative planning time with all staff, so staff has been communicating via email – FCLA staff will meet during North professional development time; scheduling questions need resolutions – letter from principal soon will be important to help with uncertainty?; critical to get leadership positions in place
  - b. **MyLC – training update;** Dave attended MyLC training with staff and Heather; Kevin, the MyLC rep, was adamant about training to parents and the need to email them consistently; we need parents to be able to receive emails; Dave recommends additional training session; Patrick will look into MyLC logins for staff; weekly grading update email to parents so important – Patrick will reach out to tech dept to determine how to get that to work within district parameters
  - c. **Cash Flow Update (Patrick)** – books still locked for E-10; 501c3 balance is \$1656.24, including a \$970.61 deposit from a

family donation; \$500 scholarship paid to student from activity fund – balance just under \$2000 in June

- d. **Fundraising – Chipotle Night set for Wednesday, Nov 8<sup>th</sup>, 2023 from 5-9 pm**; Julia locked in Nov 8<sup>th</sup> date and will promote as date gets closer – stuff North mailboxes like before too; Panera had limited dates and only KK location for fundraiser; working collaboratively with North – homecoming food, dance and donut fundraiser in the works; Patrick requesting funds from North
  - e. **Amazon Teacher Wish List – staff opinion**; Julia will email staff regarding wish list items for a trial run
  - f. **Marketing – Farmer’s Market date for fall; requested Oct 14<sup>th</sup> or Sept 30<sup>th</sup>** – Julia will follow up with contact
  - g. **Meet and Greet/Board Recruitment – Michelle Manke, aunt of freshman** – Julia hopes to meet with Michelle in near future; Patrick will connect with Xavier parent regarding their interest from the Meet and Greet
- 4. School Year Planning Update (Patrick) – Parent Communication**; leadership positions being solidified – critical to communication and future recruitment; Julia will get AASD contract from Patrick and share with all, along with the bylaws and board meeting schedule; Dave suggested board newsletter to parents, as communication right now is so critical, especially related to MyLC
- 5. Revisit Strategy Workshop with Nick Pretasky – tabled to next month**
- a. **FCLA “Why” Review**
  - b. **Governance Board Goals Creation**
  - c. **Leader / Staff Goals Creation**
- 6. Adjourn**