

## AGENDA

FCLA Governing Board Meeting	7 am	8 am
<b>Type of Meeting</b>	<b>Start Time</b>	<b>Adjournment Time</b>
Monday, October 9th	1080/google meet link	Julia Squier
<b>Date</b>	<b>Meeting Location</b>	<b>Recorded by</b>

1. **Attendance/Introductions – Welcome** Julie Erdmann (current FCLA parent that has a freshman daughter and potential new board member – will vote at next board meeting), Gregg Syring, Patrick Lee, Julia Squier, Dave Christianson, Kevin Tubbs, Kristie Moder, Welcome Ebony Grice (new district assistant superintendent replacing Matt Z)
  
2. **Approval of September Minutes** – Gregg moved to approve September minutes and approved unanimously
  
3. **Monthly Reports/Action:**
  - a. **Enrollment Update (Patrick)** – current enrollment at 50 students; 13 seniors in this year’s class; goal is at least 16; Mr. Olson is key to KA during school visits; Saturday, Dec 2<sup>nd</sup> is Charter School fair at Appleton East from 10-noon; all school visits key; how do we get message out about school what our school offers – look at data and match to school; highlight senior capstone project
  - b. **FCLA Leadership Positions (Patrick)** – new positions include Niles for recruitment, Darien checking credits, communication is Patrick/Heather temporarily; planning on having Kristie do leadership position; rotate staff attending board meeting; Kelly coordinates internships; new staff is phenomenal – working relationship/school structure developing well; challenges resulting from no common planning time; all staff is .2, except Darien who is .4; staff development time/common planning time critical – Mr. Werner working with the staff to give some time on

district staff days; Mrs. Moder will be guest lecturer during Mr. Olson class – creatively working with limited FTE; students feel stress of changed structure of school – teachers have limited time here; new staff is a positive; parents apprehensive regarding scheduling/grading uncertainties; social media to promote school offerings to parents; paragraph/note/newsletter to parents regarding what FCLA doing (6 weeks rotation)

- c. **Cash Flow Update (Patrick)** - \$1656.24 is balance in 501c3; activity accounts \$2935.63
  - d. **Marketing – Oct 14<sup>th</sup> (Fall Fest)** – set up at 7 am; get names and info of interested people; communication pieces updated with staff handout; Patrick will be promoting FCLA by coordinating visits to middle schools with new staff and current students
  - e. **Meet and Greet/Board Recruitment** – Julie Erdmann joined us today; goal is at least one representative from each grade level
  - f. **Fundraising – Chipotle Night by mall set for Wednesday, Nov 8<sup>th</sup>, 2023 from 5-9 pm & Panera Bread on KK set for Monday, Jan 17<sup>th</sup>, 2024 from 4-8 pm (earns 25%)** – Chick Filet at homecoming brought in about \$659
  - g. **Amazon Teacher Wish List** – discuss at next meeting with staff – needs in current workshops
- 4. School Year Planning Update (Patrick) – Parent Communication update** - Patrick is trying to schedule meeting with district tech representative and MyLC to have ability to send out email notification; important to communicate to parents this is happening; some trouble shooting of students who are falling behind; forward any parent communication to board – Julie will ask to Heather to forward
- 5. Revisit Strategy Workshop with Nick Pretasky**
- a. **FCLA “Why” Review**
  - b. **Governance Board Goals Creation** – recruiting parents is challenging; need to discuss further
  - c. **Leader / Staff Goals Creation**
- 6. Adjourn**