

## MINUTES

|                              |                         |                         |
|------------------------------|-------------------------|-------------------------|
| FCLA Governing Board Retreat | 7 am                    | 8:30 am                 |
| <b>Type of Meeting</b>       | <b>Start Time</b>       | <b>Adjournment Time</b> |
| Monday, May 8th              | 1080/google meet link   | Julia Squier            |
| <b>Date</b>                  | <b>Meeting Location</b> | <b>Recorded by</b>      |

1. **Attendance/Introductions:** Gregg Syring, Kevin Tubbs (virtual), Patrick Lee, Julia Squier, Kara Harbick, Jean Pynenberg (virtual), Dave Christianson
2. **Approval of April Minutes:** Gregg Syring motioned to approve April minutes; no objections - minutes approved unanimously
3. **Monthly Reports/Action:**
  - a. **Enrollment/Re-Envision Update – (Patrick)** communication concerns regarding new FCLA structure, as current junior students made list of concerns regarding new schedule/staff – students weren’t able to meet with Patrick, but Patrick has left it open to students to reach out to him – provided FAQ; concerns about obtaining social studies credits; grade tracking still needs clarity; everyone wants FCLA to succeed; staff feels they were not part of the process – will be part of the process as the new school/staff forms; change is difficult and not ideal; meet and greet on Friday; can FCLA student board disseminate info from Patrick at homeroom?; Jean informed us Lori K will not be attending any board meetings; our priority is meeting needs of students and parents; new staff working sessions will work through the structure of the new school; Patrick will address schedule in letter, as well as new staff (just waiting on bios); next shadow day with 5 students is May 17<sup>th</sup>; we need to work together and keep positive to get answers – won’t have all the answers immediately; new staff members are excited – met Friday and are motivated to make FCLA succeed
  - b. **Cash Flow Update – School and 501c3 accounts (Patrick/Julia)** – \$4167 was E10 balance; \$595.57 bussing expense (taken from \$1300 grant fund - \$707.43 left in grant fund); available E10 balance now \$3571.48; primary allocation for 2023/2024 school year is \$3723; activity account has \$1750.73
  - c. **Community Connections Update (Jean)** – scheduling for Grignon student volunteers (at Plamann) will probably not work next year; senior workshop wrapping up

#### **4. Marketing**

- a. Senior Recognition – Sunday, May 21<sup>st</sup> reception starting at 6 pm in the Appleton North Commons – final planning** – Julia will send invite new teachers; Nick Ross possibly attending – new AASD Board Member; Kara and I will get supplies during the week; Julia can help set up
- b. Retreat Planning – June meeting with Nick/finalize date** - Monday, June 12<sup>th</sup> from 7-10 am
- c. Feeding America drive – with Senior Recognition** – Julia will reach out to Mrs. Camber to motivate seniors to attend with family and friends, promote Feeding America food drive and wrap up final program details/senior bios
- d. Facebook/Social Media plan/advertising – Heather is posting regularly**
- e. Farmer’s Market – wait list for non-profits**
- f. North outreach**
- g. District marketing meeting – May 18<sup>th</sup> is next meeting** (no or limited communication)

#### **5. Adjourn:** Dave motioned to adjourn; Gregg 2<sup>nd</sup>; passed unanimously

**\*\* After adjournment, scholarship applications – review and discuss presentation** – Julia will email rubric and applications to board to evaluate (needs permission from students/staff to view google docs yet)