

MINUTES

<u>FCLA Governing Board Meeting</u>	<u>7 am</u>	<u>8 am</u>
Type of Meeting	Start Time	Adjournment Time
<u>Monday, August 21st</u>	<u>1080/google meet link</u>	<u>Julia Squier</u>
Date	Meeting Location	Recorded by

1. **Attendance/Introductions** - Gregg Syring, Patrick Lee, Julia Squier, Dave Christianson, district representation? – new hire left and Patrick will get in touch with new hire
2. **Approval of June Minutes** - Gregg Syring motioned to approve June minutes; no objections - minutes approved unanimously
3. **Monthly Reports/Action:**
 - a. **Enrollment Update / FTE (Patrick)** – at 51 students for enrollment; Patrick is discussing with new staff tomorrow teacher lead position(s) – breaking up responsibilities; communication is key with parents and staff; staff had concerns regarding social studies – two new hires have social studies certifications; new staff hires include Sam Heiden for Social Studies, Darian Olson is ELA with Social Studies minor, Margie Westmoreland is Computer Science, Niles Clark is PFM and Marketing; Patrick is meeting with new staff tomorrow and full staff will meet during designated North staff days and train MyLC – Patrick will keep Dave in the loop regarding MyLC training; schedule is built from the ground up and Patrick is working with new scheduling admin – FCLA has unique considerations to make most ideal possible; for 2023/2024, FCLA needs to have relationship focus - students first, all students belong, communication KEY and too much communication not a thing!
 - b. **Cash Flow Update (Patrick)** – 501c3 balance is \$685.63; Kelly Camber stipend of \$987.50 was paid; E10 accounts not showing because of transition to the new school year, but at approximately \$7500

- c. **Fundraising – Panera Night** – Julia will coordinate a date
- d. **Sign-up Genius Teacher Wish List** – possible Amazon wish list account is easiest for parents to make purchases; Julia will investigate
- e. **Marketing – Farmer’s Market date for later fall/October;** later fall date in October – Julia will reach out to contact
- f. **Board Recruitment** – open house pitch for one parent representative at each grade level

4. **School Year Planning Update (Patrick)** – notated above during FTE discussion

5. **Revisit Strategy Workshop with Nick Pretasky** – work in progress throughout the school year with new staff

- a. **FCLA “Why” Review**
- b. **Governance Board Goals Creation**
- c. **Leader / Staff Goals Creation**

6. **Adjourn**