

AGENDA

FCLA Governing Board Meeting	7 am	
Type of Meeting	Start Time	Adjournment Time
Monday, October 14th	1085/google meet link	Julia Squier
Date	Meeting Location	Recorded by

- 1) **Meeting Called to Order**
- 2) **Attendance/Introductions**
- 3) **Approval of September Minutes**
- 4) **Governing Board Goals**
 - a) Board Membership-
 - i) Increase board membership with a total of 3 new members, preferably two from the Freshman class, and one from the sophomore class by the end of the 24/25 school year.
 - ii) Julie Erdman will be the sub-committee leader
 - b) Additional Subcommittees
 - i) Amazon Wishlist
 - ii) Apparel Orders (Julie)
 - iii) Fundraising – raise based on goal; think big – leadership curriculum?; confirmed: Panera Bread (Mall location) from 4-8 pm on Wednesday, October 23rd, 2024 & Chipotle (Mall location) from 4-8 pm on Wednesday, January 22nd, 2025
 - iv) Alumni Outreach
- 5) **Principal Goals**
 - a) 10% of time dedicated to FCLA per week
 - b) Have greater than or equal to a 95% student retention rate – enrollment update
 - c) Provide a budget/resource financial needs for the school calendar year – Patrick would provide balance of E10 accounts & activity account relative to budget (could be posted ahead of time on board platform also)
- 6) **Staff Goals**
 - a) Communication with parents (what can this goal look like to increase communication) – curriculum update (newsletter posted on platform also); Feeding America dates: Oct 16 & 17
 - b) New student recruitment, the goal is to recruit 40 students per year
 - i) X number of shadow days
 - ii) X number of school visits
 - c) Develop a “BHAG” for the curriculum-ex. Covey leadership curriculum
- 7) **Board Communication**
 - a) Electronic file and communication platform utilization – 501c3 account balance is \$936.52 (statements would be posted monthly on the platform)
 - b) Potential use of Microsoft 365 for non-profits \$2 per user per month
- 8) **Meeting Adjourn**