

AGENDA

FCLA Governing Board Meeting	7 am	
Type of Meeting	Start Time	Adjournment Time
Monday, March 10th	1083/google meet link	Julia Squier
Date	Meeting Location	Recorded by

- 1) **Meeting Called to Order**
- 2) **Attendance/Introductions -**
- 3) **Approval of February Minutes**
- 4) **Staff Goals**
 - a) Communication with parents – curriculum update, Newsletter, Weekly Canvas updates, Feeding America dates – March 17 & 18 from 1-2:30 pm
 - b) New student recruitment, the goal is to recruit 40 students per year – current applications confirmed
 - i) 4 shadow days scheduled – final shadow day in February?
 - ii) school visits – none scheduled at this time
 - iii) any additional community outreach?
 - c) Develop a “BHAG” for the curriculum-ex. Covey leadership curriculum
- 5) **Principal Goals**
 - a) 10% of time dedicated to FCLA per week
 - b) Greater than or equal to a 95% student retention rate – enrollment update
 - c) Provide a budget/resource financial needs for the school calendar year – E10 accounts & activity account relative to budget
- 6) **Governing Board Goals**
 - a) Board Membership – goal is 3 new members, preferably two from the Freshman class, and one from the sophomore class by the end of the 24/25 school year
 - i) Board membership update (Julie) – Tracy Longtine, nomination and voting to board
 - ii) Additional outreach -
 - b) Fundraising Subcommittee – goal setting; think big – leadership curriculum?
 - i) Amazon Wishlist
 - ii) Apparel Orders update (Julie)
 - iii) Restaurant Nights – Chipotle (no earnings unfortunately)
 - c) Alumni Outreach update (Julia)
 - d) Board Handbook - Authorizer Checklist (Al Brant)
 - e) Summit – Oshkosh Convention Center, June 16 & 17
- 7) **Board Communication**
 - a) Electronic file and communication platform utilization – 501c3 account balance is \$1176.82
 - b) Microsoft 365 for non-profits \$2 per user per month – update regarding application
- 8) **Meeting Adjourn**