



Governance Board Meeting MINUTES

4/2/2025

Location: Teams Only

Attendance

Nicole Luedtke, Andrea Fourness, Tanya Rosenbaum, Tammy Ladwig, Sawyer Books, Jenny Tachick, Shannon Rabas, Steve DeMay, Beth Pierce, David Debbink

Call to Order

5:04 PM

Hearing of the Public

No public at this meeting.

Board Input & Professional Development

Board President David Debbink is wanting some board members to review the Governance Board bylaws, policies and procedures.

The board discussed having a longer meeting in the summer, after the staff planning retreat, for planning and strategizing for the year as well as board and committee goal setting. The meeting will be held on August 20th from 4-7 pm.

Approval of Prior Meeting Minutes

APPROVED 9 - 0

Committee Reports

Finance- Have not met recently. The committee is hoping to meet with CPC and collaborate on the needs of VNS.

CPC- Wants to create a way to dazzle the public about the AEF fundraiser going on for VNS. They will be meeting with the finance committee to discuss the endowment funds uses and the needs VNS has.

Curriculum- Has not met yet.

AISA- There have been increasing discussions on the use and need of professional language by students in a school setting and the students agreed it is important. There were discussions about the mentor program. Mentors will be allowed to turn down the opportunity to be a mentor. When choosing mentos it is important to tell people why they were chosen for a mentor position. Mentor coordinators will work closer with mentors to give them more training and watch the pairings to make sure they are good fits.

Old Business

The board president had a discussion with FASTSIGNS about the quote we received for the school signage. In changing the sign on College Ave, it will save a large amount of money on the quote. This project may need to be done in phases as Pfefferle is changing the indoor signage and David is still talking with the district about helping with this.

New Business

Event day #3 will be on Thursday, May 1st. Students will be presenting their math projects in a “science fair” setting from 12-1 pm at the Appleton Public Library.

Adjourn

6:00 PM

Next Meeting

May 7th at 5 pm. Virtual Only.