

Foster Elementary Charter School

Charter Board Meeting Agenda



Date: 04.08.25

Time: 06:00 PM

Location: Foster LMC & Online

Mission

Stephen Foster Elementary Charter School creates partnerships among students, staff, parents and community members to serve a diverse population of learners comprised of neighborhood and open enrolled students in grades 4K-5.

Vision

Stephen Foster Elementary Charter School develops independent learners who: honor diversity; show respect for themselves, others and the environment; and seek to use their unique strengths to lead efforts to improve the world around them.

To join the meeting via Google Meet link:

<https://meet.google.com/pyr-vtfj-jhr>

To request free childcare during an in person Board meeting, email FosCharter@gmail.com at least one day in advance.

Linked Documents & Media –

[March Charter Board Minutes](#)

[2024-2025 Board Member Contact Information](#)

[2024-2025 Charter Board Meeting Dates](#)

[Authorizer Expectations](#)

TOPIC		FACILITATOR
Attendance		Cortney
Present	Absent	
Announcements <ul style="list-style-type: none">Please consider joining a team to represent Foster at the WI Charter Schools Summit. (See email message below for additional info.) Contact a Charter Board officer to join.<ul style="list-style-type: none">Hello Governance Board Members! Join Us for the Wisconsin Charter Schools Summit! We invite you and your entire governance board to attend the Wisconsin Charter Schools Summit in Oshkosh on June 16-17. While governance board presidents often attend events like these, this summit is designed for your whole board—an opportunity to grow		Susie

<p>together and redefine Best Practices for charter boards. Meaningful change takes a team!</p> <ul style="list-style-type: none"> o The DPI is covering your registration and meal costs, and the hotel attached to the convention center is offering a state rate of \$90/night. Your board will only need to cover the cost of one dinner. o Follow this link for more information, registration and details on the schedule. 	
<p>Call to Order Approval of Minutes (see Linked Documents & Media) Changes/Additions? Yes/No Motion to approve by: Seconded by: Result of Vote: Carried/Failed/Tabled</p>	Susie
<p>Administrator Report</p> <ul style="list-style-type: none"> • Celebrations • General <ul style="list-style-type: none"> o Health Updates o Hiring Updates - currently all hired. advocating for additional special education staff. o Budget Update <ul style="list-style-type: none"> ▪ +\$19,587.10 ▪ HUGE thanks to all staff for being so creative, FFN, Charter Board, AEF, Secura, and outside donors ▪ Keep in mind that many stipends will be paid out at the end of the year, however, we are on track to meet or exceed our pay back goal to get out of debt. • Future Planning <ul style="list-style-type: none"> o Charter Renewal Agenda o Kindergarten Orientation - May 13th 6pm o Charter Apps <ul style="list-style-type: none"> ▪ 31 accepted seats at this time ▪ 23-24 School Year ~13 accepted seats total 	Kelsi
Programs & Services Committee	Cortney
Business Services Committee	Kraig/Jamie
<p>Policy Review Committee</p> <ul style="list-style-type: none"> • Voting for elected positions 	Kraig
<p>Old Business</p> <ul style="list-style-type: none"> • Adding class size caps for charter applicants to bylaws governance board handbook <ul style="list-style-type: none"> o examples: Highlands and Fulton o WI Resource Center for Charter Schools (scroll to end of Board Policy section for local charter school examples) https://www.wrccs.org/governance/legal.cfm o review the Authorizer Expectations document for other requirements Foster may still need to complete • Yard Signs 	Susie, Jamie

New Business <ul style="list-style-type: none"> • Future Outside funding • Current Site Budget • Staff Recognition from Charter Board 	Jamie, Susie
Adjournment Motion to adjourn by: Seconded by: Result of Vote: Carried/Failed/Tabled	Minutes submitted by: Cortney Dvorachek
Topics for Future Meetings	

NEXT MEETING: Tuesday, May 6, 2025, at 06:00, **Foster LMC & Virtual**

The Foster Charter Board generally meets on the 2nd Tuesday of each month except July, unless there are conflicts with the school calendar or activities, or when the Board's work requires additional meeting time. An Important Dates document is published at the beginning of each school year; any deviations from this schedule are recorded in Board Agendas & Minutes. (Emergency schedule changes are communicated by the most efficient method available at the time.)

PLEASE NOTE:

Once editing for publication is completed by the Foster Charter Board Secretary & President, a .pdf version of this document must be 1) saved to the FosCharter Google account, 2) emailed to Foster Staff & all others requesting it, 3) published on the Foster School district website, & 4) emailed to Deb Barraza at AASD to be included in district records. 6/24