

AGENDA

FCLA Governing Board Meeting	7 am	
Type of Meeting	Start Time	Adjournment Time
Monday, April 14th	1083/google meet link	Julia Squier
Date	Meeting Location	Recorded by

- 1) **Meeting Called to Order**
- 2) **Attendance/Introductions -**
- 3) **Approval of March Minutes**
- 4) **Staff Goals**
 - a) Communication with parents – curriculum update, Newsletter, Weekly Canvas updates, Feeding America review
 - b) New student recruitment, the goal is to recruit 40 students per year – current applications confirmed
 - i) Shadow Days
 - ii) School Visits
 - iii) Additional community outreach
 - c) Senior Exit Interviews
 - d) 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 and AEF account
 - d) Staff succession plan (Nonprofit Leadership Initiative seminar on Wed 4/21 from 8:30-10:30 am)
- 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 (all) –
 - ii) Board Application/Parent Volunteer Skills Inventory
 - iii) Additional outreach -
 - b) Senior Recognition – Sunday, May 18th at 6 pm in North Commons
 - c) Fundraising Subcommittee – goal setting; think big – leadership curriculum?
 - i) Amazon Wishlist
 - ii) Apparel Orders update (Julie)
 - iii) Restaurant Nights – Suggestions for 2024/2025
 - iv) Appleton Education Foundation Grants – May deadline
 - v) Candid website –
 - vi) Chamber of Commerce for Appleton area –
 - vii) Leadership Initiative –
 - viii) Octoberfest –
 - ix) Packer food booth –
 - x) Meijer board –
 - xi) Harley Brat Stand –

- xii) Timber Rattler booth for charitable organization or donation –
- d) Alumni Outreach update (Julia)
- e) Board Handbook – Julia submitted documents to Todd to index
- f) 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