

# Foster Elementary Charter School

## Charter Board Meeting Agenda



**Date:** 05.06.25

**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](mailto:FosCharter@gmail.com) at least one day in advance.

### Linked Documents & Media –

[April Charter Board Minutes](#)

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

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

[Authorizer Expectations](#)

TOPIC		FACILITATOR
Attendance		Cortney
Present	Absent	
<b>Announcements</b> <ul style="list-style-type: none"><li>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"><li>Hello Governance Board Members! <b>Join Us for the Wisconsin Charter Schools Summit!</b> We invite you and your entire governance board to attend the <b>Wisconsin Charter Schools Summit</b> in Oshkosh on <b>June 16-17</b>. While governance board presidents often attend events like these, this summit is designed for <b>your whole board</b>—an opportunity to grow</li></ul></li></ul>		Susie

<p>together and redefine <b>Best Practices for charter boards</b>. Meaningful change takes a team!</p> <ul style="list-style-type: none"> <li>o The <b>DPI is covering your registration and meal costs</b>, and the hotel attached to the convention center is offering a <b>state rate of \$90/night</b>. Your board will only need to cover the cost of one dinner.</li> <li>o <a href="#">Follow this link</a> for more information, registration and details on the schedule.</li> <li>o Share the thank you notes from the students for the board's contribution to the Heckrodt field trips</li> </ul>	
<p><b>Call to Order</b> <b>Approval of Minutes (see Linked Documents &amp; Media)</b> <b>Changes/Additions? Yes/No</b> <b>Motion to approve by:      Seconded by:</b> <b>Result of Vote:</b> Carried/Failed/Tabled</p>	Susie
<p><b>Administrator Report</b></p> <ul style="list-style-type: none"> <li>• <b>Celebrations</b></li> <li>• <b>General</b> <ul style="list-style-type: none"> <li>o PD for 25-26</li> <li>o Hiring Updates - Hiring 2 SPED Paraprofessionals and 0.5 Health Room Para</li> <li>o <a href="#">Upcoming Events</a></li> </ul> </li> <li>• <b>Future Planning</b> <ul style="list-style-type: none"> <li>o Charter Renewal Team Recommendations: <ul style="list-style-type: none"> <li>▪ Mission/Vision</li> <li>▪ Leader in Me</li> <li>▪ <a href="#">Charter Renewal Agenda</a></li> </ul> </li> <li>o <a href="#">DRAFT Governance Board Handbook</a></li> </ul> </li> </ul>	Kelsi
<a href="#">Programs &amp; Services Committee</a>	Cortney
<p><b>Business Services Committee</b></p> <ul style="list-style-type: none"> <li>• Budget review (monthly requirement?)</li> </ul>	Kraig/Jamie
<p><b>Policy Review Committee</b></p> <ul style="list-style-type: none"> <li>• Voting for elected positions <ul style="list-style-type: none"> <li>o Nominations &amp; vote for member at large open seats can happen at any time through the school year</li> <li>o Nominations &amp; vote for the officer seats will be included in the June meeting actions</li> <li>o Kraig will solicit the team to build the slate for June</li> </ul> </li> </ul>	Kraig
<p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>• Create Foster Governance Board AND Family handbooks</li> <li>• Future Outside funding</li> <li>• Staff Recognition from Charter Board</li> </ul>	Susie, Jamie
<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• Title I Spring Update</li> <li>• Summer Meeting Dates/<a href="#">2025-2026 Meeting Dates</a></li> <li>• End of the Year Bash</li> </ul>	Cortney, Jamie, Susie

<ul style="list-style-type: none"> <li>• Committee Members (also add Aaron to website &amp; members doc) <ul style="list-style-type: none"> <li>○ Progs &amp; Services: Susie, Jamie, Courtney, Jennifer, Sarah, Kali</li> <li>○ Business Services: Tami, Kraig, Sarah</li> <li>○ Policy Review: Kraig, Susie, Jamie</li> </ul> </li> </ul>	
<b>Adjournment</b> <b>Motion to adjourn by:   Seconded by:</b> <b>Result of Vote:</b> Carried/Failed/Tabled	<b>Minutes submitted</b> <b>by:</b> Cortney Dvorachek
<b>Topics for Future Meetings</b>	

**NEXT MEETING:** Tuesday, June 10, 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