

AGENDA

<u>FCLA Governing Board Meeting</u>	<u>7 am</u>	
Type of Meeting	Start Time	Adjournment Time
<u>Monday, May 12th</u>	<u>1083/google meet link</u>	<u>Julia Squier</u>
Date	Meeting Location	Recorded by

- 1) **Meeting Called to Order**
- 2) **Attendance/Introductions -**
- 3) **Approval of April 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 enrollment numbers
 - 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, Grading System expense (MyLC)
 - d) Staff succession plan/Staffing update (Nonprofit Leadership Initiative seminar?)
- 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 update/Scholarship – Sunday, May 18th at 6 pm in North Commons
 - c) Staff Appreciation – Friday, May 23th?
 - d) Fundraising Subcommittee – goal setting; think big – leadership curriculum?
 - i) Packer Concessions – update from Todd
 - ii) Timber Rattler Ticket Fundraiser – info from Heather
 - iii) Amazon Wishlist – list has been updated and link shared with parents:
https://www.amazon.com/hz/wishlist/ls/3AZ941ZVDD10V?ref_=wl_share
 - iv) Apparel Orders update (Julie)
 - v) Restaurant Nights – Suggestions for 2025/2026
 - vi) Appleton Education Foundation Grants – May deadline
 - vii) Candid website –
 - viii) Chamber of Commerce for Appleton area –
 - ix) Leadership Initiative –

- x) Oktoberfest (Tracy) –
- xi) Meijer board –
- xii) Harley Brat Stand –
- e) Alumni Outreach update (Julia)
- f) Board Handbook – Julia submitted documents to Todd to index
- g) 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