

## AGENDA

<u>FCLA Governing Board Meeting</u>	<u>7 am</u>	
<b>Type of Meeting</b>	<b>Start Time</b>	<b>Adjournment Time</b>
<u>Monday, June 9th</u>	<u>1083/google meet link</u>	<u>Julia Squier</u>
<b>Date</b>	<b>Meeting Location</b>	<b>Recorded by</b>

- 1) **Meeting Called to Order**
- 2) **Attendance/Introductions -**
- 3) **Approval of May Minutes**
- 4) **Staff Goals**
  - a) Communication with parents – curriculum update, Newsletter, Weekly Canvas updates
  - 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 Update -
  - 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 – Internship Stipend (\$900 to Camber), E10 accounts, activity account relative to budget and AEF account, Grading System expense (MyLC)
  - d) Staff succession plan/Staffing update
- 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 - review
  - c) 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](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 – Nonprofit Leadership Initiative seminar on succession planning (Thursday, June 19<sup>th</sup> from 8:30-10:30 am)

- x) Oktoberfest (Tracy) –
- xi) Meijer board –
- xii) Harley Brat Stand (Julie) –
- d) Alumni Outreach update (Julia)
- e) Board Handbook – Julia submitted documents to Todd to index
- f) Summit – Oshkosh Convention Center, June 16 & 17 – who is attending

**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**