

# Fox River Academy Governance Board DRAFT of Minutes



Agenda Item	Action to Be Taken, By Whom	Time
Welcome	Action; Grainne B  Sara called the meeting to action at 5:00pm.	5:00
<a href="#">Approval of February Minutes</a>	Action; Amanda V Updates needed: Change October 10th to Feb 10th Jim made the motion to approve the minutes. Laura seconded. All in favor. None opposed.	5:00-5:05
Lead Teacher Update	Discussion; Sara L -update on vote <ul style="list-style-type: none"> <li>• approval of ½ additions</li> <li>• When we need another teacher at ¾, the district will use the formula to determine how many teachers we get.</li> <li>• We have 6 candidates to interview for the ½ position. Lori, Amanda, and Sara will be on the team to interview.</li> </ul> -principal interviews <ul style="list-style-type: none"> <li>• Joann, Sara, and Laura interviewed 3 candidates.</li> <li>• We will find out the candidate that is decided on Wednesday.</li> <li>• A letter should be out sometime this week to notify families.</li> </ul> -lottery <ul style="list-style-type: none"> <li>• We have had quite a few students accept their position in the lottery. Some families asked for an extension to the deadline due to other charters not notifying until Friday.</li> <li>• 17/18 K spots</li> <li>• 7/9 1st</li> <li>• 5/5 2nd</li> <li>• 1/1 3rd</li> <li>• 0/0 4th</li> <li>• 3/4 5th</li> <li>• 7/10 7th</li> <li>• 1/1 8th</li> </ul>	5:05-5:10
Funds Request for Envirothon	Action; Joann K Before COVID, we took 1-2 teams to compete at this event. We usually do very well in this event. There is a public speaking piece (this year is on climate change). There is a scenario that they need to present a solution to climate change. Forestry, soils, water quality, and wildlife are the other categories. There is student interest in going. We could do 2 teams this year. Registration is \$140 for each team (It's about \$300 or so). Last year, Leanna Miller drove. We will need 2 vehicles this year. We will need paperwork submitted and everything approved ahead of time. Would we approve the remainder of the money needed	5:10-5:20

	<p>(after the money raised from last year)?</p> <p>Are there funds in the school account that we can use first? Possibly, the activity account or the field trip account?</p> <p>Vote -Holly proposes a motion to approve up to \$350 for Mrs. Kasper, Meghan G. seconded. All in favor, None opposed.</p>	
First/Second Coteaching	<p>Action; Amanda V</p> <p>Amanda proposed the opportunity to have flexibility in teaching and departmentalizing how the two 1/2 teachers see fit.</p> <p>Jim makes a motion to approve the motion. Holly seconded. All in favor. None opposed.</p>	5:20-5:30
23-24 School Calendar	<p>Discussion; Sara L</p> <p>Vote will be in April</p> <p>Sara will type up the proposed calendar for us to look at and we will vote on it in the April meeting.</p>	5:30-5:35
Neurodiversity Collective	<p>Discussion; Meghan Gerarden</p> <p>A parent group that has been meeting since the beginning of January. This has become a space to collaborate. share, and find support amongst other parents.</p> <p>Goals:</p> <ul style="list-style-type: none"> <li>● provide support to one another</li> <li>● provide support to our teachers and school overall</li> </ul> <p>CESA 1 has a program and a grant for people in developing targeted training and coaching that can happen up to four times a year. Executive function skills, foundational skills, and sensory needs. The group has been looking at it for our school to gain some skills in those pieces. This training is free.</p> <p>Google: <a href="https://supportingneurodiversestudents.com">supportingneurodiversestudents</a></p> <p>Staff is fully on board, now we just need to coordinate logistics.</p>	5:35-5:45
Committee Update	<p>Discussion;</p> <p>-Communications</p> <ul style="list-style-type: none"> <li>● Lots of traffic on our facebook page</li> <li>● Lots of people are liking the facebook page</li> <li>● Many more nonevent posts</li> <li>● Weekends have been heavier traffic days for our Facebook</li> <li>● Up 64% on instagram.</li> <li>● Our reach is down 34%</li> <li>● Overall, we are doing well.</li> </ul> <p>-Fundraiser</p> <ul style="list-style-type: none"> <li>● Chipotle - \$410 raised</li> </ul> <p>-Guardians</p>	5:45-5:55

	<ul style="list-style-type: none"> <li>No updates</li> </ul>	
Community Input	Discussion; Anything for the good of the group.	5:55-6:00
Adjourn	Action; Grainne B  Sara called the meeting to close at 5:42pm.	6pm
Next Meeting	Monday April 10th at 5pm (virtual)	

*Mission: The Fox River Academy will foster in its students the passion and curiosity necessary for lifelong learning, and will, through an integrated, multi-age curriculum, increase students' proficiencies in the use of strategic learning processes and higher order thinking skills needed to be stewards of the environment and community.*

*In attendance: Sara Leintz, Amanda Voss, Moira Carlson, Meghan Gerarden, James Birch, Maggie Alfrey, Beth Wich, Laura Huckins, Amber Baumgartner, Katie Kilsdonk, Amanda Fitzpatrick, Erin Christopherson, Deanna Widman, Lori Leschisin, Brianna Stapel, Holly Kronberg, Meghan Gremban, Jon Kellermann, Joann Kasper, Shannon Ayres, Kate Huber, Ketra Ikezuagu*