

Fox River Academy Governance Board Agenda



Monday, October 7, 2024 at 5pm (IN PERSON)
Lower Level Green Teaching Building

Agenda Item	Action to Be Taken, By Whom	Time
Welcome	Action; Laura H -introductions Called to order at 5:05pm	5:00pm
Approval of May Minutes	Action; Jon proposed the motion; Motion passed-all in favor, none opposed.	5:05
Board Protocol Review	<p>Discussion; Meghan G</p> <p>Meghan G shared a document that was a Board cheat sheet about our board and our procedures.</p> <p>Quorum: 5 of the 9 board members need to be there Making motions: any board member can make a motion; motions need to be seconded; the president needs to call for a vote-can be done raising of hand, or roll call. In a tie, the president is the tie breaker</p> <p>Document will be link here</p> <p>Question about budget-does it need to be posted? 501c3 does not need to be listed, but the district budget/financial statement needs to be in our minutes and shared monthly.</p> <p>Do we want a monthly statement and what our goals are when it comes to funding?</p>	5:10
Principal/Lead Teacher Update	<p>Discussion; Melissa C/Sara L</p> <p>Melissa-great start to the year; had a welcome back assembly where we welcomed new staff and school expectations; went through playground & lunchroom expectations</p> <p>Trunk or treating is coming up on the playground-October 15th Thank you to On The Fritz for Oktoberfest!</p> <p>Sara-finished iReady testing and enrollment looking good. First through 6th full and then space in K, 7&8th</p>	5:20
Board Timeline Suggestion	<p>Discussion (possible vote); Sara L</p> <p>-Will move to a vote in November</p> <p>-It would be nice with leadership changes as well as having a better</p>	5:30

	<p>understanding</p> <ul style="list-style-type: none"> -Makes sense to run from May-April -Vote to change the VP position to not necessarily roll into the president position. All positions would be 2 years and then people could choose to run for President after being VP. -Slate for next meeting- Sara will send out a document -Bylaws-people need to be at large for 1 year (and active) before they move into a voting position -How many spots do we have to fill; anyone interested in stepping down? -Sara will send out document 	
<p>Funds Requests</p>	<p>Action;</p> <ul style="list-style-type: none"> -Guardians --\$200 for parent teacher conference meals --Order apparel-flash sales & website (4 times a year) <ul style="list-style-type: none"> ● need \$25 to get the logo into the right format ● What logo do we want to use? Simple logo is cheaper to print ● Can we add ski club apparel to the regular site? <ul style="list-style-type: none"> ○ Erin will check --\$250 to do the campout <ul style="list-style-type: none"> ● DNR changed the prices from \$40 to \$110 per site per night ● Joann suggests call and look into the non profit youth group rate (it might have been changed; each campground can set their own price) ● Need to book by this weekend (10/12) <p>Wendy proposes a motion to approve the spending for the Guardians; Deanna seconds the motion; all in favor; none opposed; motion passes</p> <p>Holly asks that they come with a proposed budget for the year so they can spend it as the expenses come</p> <p>any other?</p>	<p>5:40</p>
<p>Committee Updates</p>	<p>Discussion;</p> <ul style="list-style-type: none"> -Fundraising ---Calendars <ul style="list-style-type: none"> ● Ron Chance-internum president for Peace Corp; international calendar for 25 years. ● Sell the calendar and use the profits to small development projects overseas ● Student (Gisella) came from Albania-school K-9 students <ul style="list-style-type: none"> ○ burden to fund the school has fallen on teachers ● Goal: purchase a computer & furniture ● Create a sister school <ul style="list-style-type: none"> ○ cultural exchange & fundraiser to help support both schools ● Pen Pal Program: 	<p>5:45</p>

	<ul style="list-style-type: none"> ○ 4th/5th level (might need to open it up to 3rd grade level) <ul style="list-style-type: none"> ■ was based on when the students in Albania started their English classes ■ Wouldn't have to be their 3rd grade students, but ours ○ Email or paper? ○ Can have a 3rd/4th grader write together once we know how many students <ul style="list-style-type: none"> ■ about 18-22 in each class ○ Frequency: no goal as of right now <ul style="list-style-type: none"> ● Wendy will share Ron's email with Deanna & Amie <p>-Retention/Recruitment</p> <ul style="list-style-type: none"> ● won't start until December <p>-Communications</p> <ul style="list-style-type: none"> ● No updates <p>-Guardians:</p> <ul style="list-style-type: none"> ● Ski Club: <ul style="list-style-type: none"> ○ Dates: Jan 9th, 16th, 23rd, Feb 13th, 27th, March 6th <p>-Neurodivergent Collective</p> <ul style="list-style-type: none"> ● Mrs. Ferguson has come through all the classrooms with flexible seating <p>Request: Contact person for each committee; Sara will send out the committee document along with the board slate one</p> <p>Create a committee to update the handbook and bylaws Add a grant writing committee under fundraising?</p>	
Community Input	Discussion; Laura H -Anything for good of the group	6:10
Adjourn	Action; Laura H Meeting adjourned at 6:18pm	6:15pm
Next Meeting	Monday, November 4, 2024 (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: Maggie Alfrey, Amie Thiel, Joann Kasper, Deanna Widman, Jim Birch, Meghan Gerardan, Melissa Chrissman, Katie Kilsdonk, Jon Kellermann, Erin Christopherson, Laura Huckins, Holly Kronberg, Meghan Gremban, Michelle Smith, Brianna Stapel, Robin Burklund, Sonja Ferguson, Kate Huber