

AGENDA

<u>FCLA Governing Board Meeting</u>	<u>7 am</u>	
Type of Meeting	Start Time	Adjournment Time
<u>Monday, December 8th</u>	<u>1083/google meet link</u>	<u>Julia Squier</u>
Date	Meeting Location	Recorded by

- 1) **Meeting Called to Order**
- 2) **Attendance/Introductions – Welcome potential new board members! (Nominate and approve new members in Executive Session at the end of our meeting)**
- 3) **Approval of November Minutes**
- 4) **Staff Report**
 - a) Communication with parents
 - b) Curriculum update
 - c) New student recruitment - the goal is to recruit 30 students per year
 - i) Shadow Days - Thursday 12/4 (Einstein and Classical), Wednesday 12/10 (KA), Tuesday 1/13 and Wednesday 1/28
 - ii) School Visits - Einstein: Wednesday 11/19 11:14-11:44, Classical: Wednesday 11/19 2:22-3:05 and KA: Tuesday 11/18 10:45-11:15
 - iii) Additional community outreach
 - d) Internship Function / Community Outreach
- 5) **Principal Report**
 - a) 10% of time dedicated to FCLA per week
 - b) Greater than or equal to a 95% student retention rate – enrollment update
 - c) Review budget draft - financial needs for the school calendar year – Internship Stipend, MyLC, report E10 accounts, activity account and AEF account
 - d) Staffing update
 - e) 2024/2025 Year in Review document
- 6) **Governing Board/Subcommittee Reports**
 - a) Parent Engagement Subcommittee (Tracy) – increase board membership by two parents from each grade
 - i) Charter School Fair – Sat, Jan 10th from 10 am – noon at Appleton West HS
 - ii) EXPLORE?
 - b) Fundraising Subcommittee
 - i) Grant Opportunity – Wisconsin Charter School Program (Kevin)
 - ii) Festival of Lights (Melanie)
 - iii) Donation Mailer Update (Dawn)
 - iv) Amazon Wishlist – most immediate needs
https://www.amazon.com/hz/wishlist/ls/3AZ941ZVDD10V?ref =wl_share
 - v) Apparel Orders update (Julie)

- vi) Raise Rite (Melanie)
- vii) Panera Bread – Wednesday, Dec 17th from 4-8 pm at Panera in Grand Chute (Julia)
- viii) The Herd (Dawn)

c) Governance Subcommittee (Gregg/ Kevin/ Patrick) – governance docs/recharter process

- i) Board Member terms
- ii) Appleton Charter Council update

7) Public Meeting Adjourn

8) Executive Session

- a) New Board Members – nominate and approve (Amy Sanders, Melanie Morris, Dawn Price, Kyle Sargent, Peyton Buerman and Brady Weisgerber)