



# The Riveredge Outdoor Learning Elementary School Agenda

## **Date and Time**

Thursday, April 28th at 6:00PM CDT

## **Location**

Riveredge Barn

Or dial: (US) +1 470-226-3983 PIN: 861 565 876#

\*please be patient with any technology glitches as we navigate this for the first time\*

All items slated for a vote may or may not be voted on during this session

**Agenda Purpose Presenter Time** I. Opening Items Amy Levash **6:00 PM** A. Call the Meeting to Order 1M B. Record Attendance 1M C. Approval of Agenda Vote Pete Christy 1M D. Approval of Minutes Vote Brynn Hocking Unanimously Approved

1M 1. [March 2022 Minutes](#)

2. [March Closed Session Minutes April Closed Session](#)  
[Korrine H. Motion, Pete C 2nd - Unanimously approved](#)

II. Jade Talk Info Jade Cashman **6:05 PM** 10M See attached...

III. Teacher Appreciation Week Info Amy Levash **6:15 PM** A. Ideas for the staff 10M

1. Food- breakfast, lunch, snacks?
2. Plant
3. Voucher
4. Help to distribute/organize at ROLES - Caseys and

IV. 2022-2023 School Year Lottery Info Amy Levash **6:25 PM** A. May 12th 9-11:30 10M - (Change of Date from 21-22) Bridget in Person, Tera Call In, Brynn In Person or Call In, Korrine in person or Call In)

Facilities Report

Administrative Report

V. [GC Professional Development Opportunity Info Tera Rogers](#) **6:35 PM** 5M

Link to [WRCCS Conference in July](#)

VI. Public Comment Policy Update vote Amy Levash **6:40 PM** A. [Policy](#) 10M

VII. Mike Retirement vote Amy Levash **6:50 PM** A. [Letter](#) 10M Motion by Pete, 2nd by Tera; Question from Korrine regarding end date. Unanimous Vote.

Tera Aye

Pete Aye

Korrine Aye

Bridget Aye

Amy Aye

VIII. Administrator Report info Mike Mullen **7:00 PM** A. Admin Report 10M

Parent Volunteer Program - Parents to share time and talents - Jessica and Vanessa to build a program; promotional video to be published the first week in May. 2nd video is already in progress.

Enrollment - Emily has contacted all families. Several classes with waiting lists K, 1, 3, 4 have waiting lists. Some seats available in 5th grade.

Earth Week - yucky weather, students have planted over 120 Burr Oaks. Pulled invasive species.

IX. Administrator Job Search info Amy Levash **7:10 PM** A. Next Steps 15M 1. Posting position- working with CESA 6

2. Gathering an interview team

a) 3 GC Members (Amy Levash and 2 others)

b) 2 Parents (GC will reach out to 2 parents)

3. Staff involvement

a) Brainstorming ideas for staff to be valued in the search for a new administrator without directly being involved in the interview process (due to being a supervisory position, staff are not part of the hiring/interview process)

b) Staff send qualities of a candidate

c) Possible Q&A session/meet and greet with top candidate before offering contract

d) Bring a few staff members on hike with interview team and the top candidate

e) Interview Team observer- sit in on interviews but do not directly engage

f) Other ideas?

[B. Job Description](#)

[C. Transition Items](#)

X. Covid Committee Update info Tera Rogers **7:25 PM** 10M

XI. Committee Reports **7:35 PM** A. Finance vote Tera Rogers 5M 1. March Financials (emailed separately)

Brynn Motion, Pete 2nd - Unanimously approved

2. Going into closed session at end of meeting to approve teacher salaries

B. Facilities & Operations info Pete Christy 5M C. Executive Info Brynn Stadler 2M 1. April Minutes (posted above) - Facilities Use Agreement needs some time for approval; discussion regarding land and off trail use; after school use of RE and parents monitoring kids once dismissed;

D. Teaching & Learning Info Amy Levash 2M 1. [April Minutes](#)

E. PTO Info 1M 1. April Minutes

XII. Public Comment Info Amy Levash **7:50 PM** A. Public Comment 10M

Chrissy Knoske - Thank you to Mike Mullen for his time and service. Curriculum needs to be "amped up". We need to make sure that our kids are ready for the transition to the public schools at 5th grade.

Vanessa Goll - People aren't aware that we are here. On Y we need signage for trail crossing or paint on roads to alert drivers of the trails.

XIII. Motion to go into Closed Session Vote Amy Levash **8:00 PM** A. Pursuant to section 19.85 (1) © 10M  
Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Brynn motion, Korrine second.

XIV. Closing Items Vote Amy Levash **8:10 PM** A. Adjourn Meeting 1M

#### **Committee Meetings:**

- Teaching & Learning Committee- 1st Thursday at 6:30pm
- Executive Committee- 3rd Thursday at 7pm

#### **2020-2021 Governance Council Meeting Dates**

- May 26th at 6pm
- June 23rd at 6pm
- No July Meeting (subject to change)