



# 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	<b>6:00 PM</b>
A. Call the Meeting to Order			1M
B. Record Attendance			1M
C. Approval of Agenda	Vote	Amy Levash	1M
D. Approval of Minutes	Vote	Amy Levash	1M
1. <a href="#">March 2022 Minutes</a>			
2. <a href="#">March Closed Session Minutes</a>			
II. Jade Talk	Info	Jade Cashman	<b>6:05 PM</b> 10M
III. Teacher Appreciation Week	Info	Amy Levash	<b>6:15 PM</b> 10M
A. Ideas for the staff			
1. Food- breakfast, lunch, snacks?			
2. Plant			
3. Voucher			
4. Help to distribute/organize at ROLES			
IV. 2021-2022 School Year Lottery	Info	Amy Levash	<b>6:25 PM</b> 10M
A. May 12th 9-11:30			
V. GC Professional Development Opportunity	Info	Tera Rogers	<b>6:35 PM</b> 5M
VI. Public Comment Policy Update	vote	Amy Levash	<b>6:40 PM</b> 10M
A. <a href="#">Policy</a>			
VII. Mike Retirement	vote	Amy Levash	<b>6:50 PM</b> 10M
A. <a href="#">Letter</a>			

VIII.	Administrator Report	info	Mike Mullen	<b>7:00 PM</b>
	A. Admin Report			10M
IX.	Administrator Job Search	info	Amy Levash	<b>7:10 PM</b>
	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. <a href="#">Job Description</a>			
	C. <a href="#">Transition Items</a>			
X.	Covid Committee Update	info	Tera Rogeters	<b>7:25 PM</b>
				10M
XI.	Committee Reports			<b>7:35 PM</b>
	A. Finance	vote	Tera Rogers	5M
	1. March Financials (emailed separately)			
	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)			
	D. Teaching & Learning	Info	Amy Levash	2M
	1. <a href="#">April Minutes</a>			
	E. PTO	Info		1M
	1. April Minutes			
XII.	Public Comment	Info	Amy Levash	<b>7:50 PM</b>
	A. Public Comment			10M
XIII.	Motion to go into Closed Session	Vote	Amy Levash	<b>8:00 PM</b>
	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.			
XIV.	Closing Items	Vote	Amy Levash	<b>8:10 PM</b>
	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)