



# The Riveredge Outdoor Learning Elementary School Agenda

## Date and Time

Thursday, June 23rd at 6:00PM CDT

## Location

Riveredge Barn

Google Meet joining info

Or dial: (US) +1 929-251-5807 PIN: 386 060 082#

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="#">May Meeting</a>			
2. <a href="#">May Closed Session</a>			
3. <a href="#">June Special Meeting</a>			
II. Introduce New ROLES Administrator	Info	Amy Levash	<b>6:05 PM</b>
A. Start Date			10M
B. Working on schedule for the 2022-2023 School Year			
III. Nomination for New GC Member	Vote	Amy Levash	<b>6:15 PM</b>
A. <a href="#">Laura Smith Bio</a>			5M
IV. GC Professional Development Update	Info	Amy Levash	<b>6:20 PM</b>
			5M
V. Middle School Grant Update	Info	Amy Levash	<b>6:25 PM</b>
			5M
VI. Medication Policy	Vote	Amy Levash	<b>6:30 PM</b>
A. <a href="#">Authorization for Self-Carry</a>			10M
B. <a href="#">Authorization for Prescription Medication</a>			
VII. Enrollment Update	Info	Cindy Raimer	<b>6:40 PM</b>
			10M
VIII. Cleaning Services	Info	Korinne Haeffe	<b>6:50 PM</b>
			10M

IX.	Bylaws Discussion	Info	Amy Levash	<b>7:00 PM</b> 10M
X.	Admin Report	Info	Cindy Raimer	<b>7:10 PM</b> 10M
	A. <a href="#">Admin Report</a>			
XI.	Committee Reports			<b>7:20 PM</b>
	A. Finance	Vote	Tera Rogers	5M
	1. May Financials (emailed separately)			
	2. Esser 3 Funds			
	3. Budget for Administrator Coaching			
	B. Facilities & Operations	Vote	Korinne Haeffel	5M
	1. Facilities Release Agreement			
	C. Executive	Info	Brynn Stadler	1M
	1. <a href="#">June Minutes</a>			
	D. Teaching & Learning	Vote	Amy Levash Cindy Raimer	15M
	1. <a href="#">June Minutes</a>			
	2. Report Cards			
	E. PTO	Info		1M
	1. June Minutes			
XII.	Public Comment	Info	Amy Levash	<b>7:47 PM</b> 10M
	A. Public Comment			
XIII.	Motion to go into Closed Session	Vote	Amy Levash	<b>7:57 PM</b> 10M
	A. Pursuant to section 19.85 (1) © 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>8:07 PM</b> 1M
	A. Adjourn Meeting			

### [Committee Meetings:](#)

-Teaching & Learning Committee- 1st Thursday of month at 6:30pm

-No July Committee Meeting

-Executive Committee- 3rd Thursday of month at 7pm

### [2020-2021 Governance Council Meeting Dates](#)

-No July Business Meeting

- July 28th Special Meeting with WRCCS