



The Riveredge Outdoor Learning Elementary School Agenda

Date and Time

Thursday, August 25th at 6:00PM CDT

Location

Riveredge Barn

Google Meet joining info

Dial: (US) +1 573-833-4089 PIN: 634 159 833#

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	Amy Levash	1M
D. Approval of Minutes	Vote	Amy Levash	1M
1. July Working Meeting			
II. Welcome Todd Bugnacki	Info	Amy Levash/ Todd Bugnacki	6:04 PM 5M
III. Brynn's Resignation	Vote	Amy Levash	6:09 PM 10M
A. Accept Resignation			
B. Vice President Position Open			
1. Interest? Nominations?			
C. Seeking Community GC Members before opening up to parents due to bylaws			
IV. Policies	Info	Cindy Raimer	6:19 PM 5M
A. Emergency Operations Plan			
V. Administrator Report	Info	Cindy Raimer	6:24 PM 10M
A. Admin Report			5M
B. Create Ad Hoc committee for HHD curriculum			5M
C. Para Job Share			5M
D. Internal substitute pay for paras			5M
VI. Covid Protocol for 22-23	Info	Tera Rogers	6:49 PM 10M
VII. Committee Reports			6:59 PM 10M
A. Finance Committee	Vote	Tera Rogers	
1. June and July Financials (emailed separately)			

B.	Facilities and Operations	Info	Korinne Haeffel	5M
	1. July Minutes			
	2. August Update			
	3. Updated Weapons Policy			
C.	Executive Committee	Info	Amy Levash	1M
	1. July Minutes			
	2. August Minutes			
D.	PTO	Info	Amy Levash	0M
	1. No Report			
VIII.	Public Comment	Info	Amy Levash	7:15 PM
	A. Public Comment			10M
IX.	Closing Items	Vote	Amy Levash	7:25PM
	A. Adjourn Meeting			1M

Committee Meetings:

- Facilities Committee- 3rd Wednesday of every month 4-5pm
- Executive Committee- 3rd Thursday of month at 7pm

2022-2023 Governance Council Meeting Dates

- September 22nd at 6pm- Annual Meeting
- October 27th at 6pm
- TUESDAY, November 29th at 6pm (DATE CHANGE), VIRTUAL)
- TUESDAY, December 20th at 6pm (DATE CHANGE), VIRTUAL