



The Riveredge Outdoor Learning Elementary School Agenda

Date and Time

Thursday, October 27th at 6:00PM CDT

Location

Riveredge Barn

Google Meet joining info

Or dial: (US) +1 727-386-7900 PIN: 247 581 702#

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. September Minutes			
II. Curriculum Highlight: Writer's Workshop in K	Info	Cindy Raimer	6:04 PM 10M
III. Potential New GC Member	Vote	Amy Levash	6:14 PM 10M
A. Adam Eader			
B. Adam Introduce himself			
IV. Vice President Position	Vote	Amy Levash	6:24 PM 10M
V. Administrator Points	Info/Vote	Cindy Raimer	6:34 PM 20M
A. Admin Report			
B. Form committee to create a tax exempt Foundation for large scale fundraising event			
C. Accept Digital Mapping Grant Award Documents			
D. Evaluate school emergency drill			
1. submitted in a brief paragraph per State Statute 118.07			
https://docs.legis.wisconsin.gov/statutes/statutes/118/07?view=section			
VI. ROLES Social Media	Info	Amy Levash	6:54 PM 10M
A. Standard Operating Procedure Policy			
VII. Policies Update	Info	Brian Fortney	7:04 PM 10M
A. Policy Inventory			

VIII.	Create Ad Hoc group for 4K interest	Vote	Cindy Raimer	7:14 PM 10M
IX.	Committee Reports			7:24 PM
	A. Finance Committee	Vote	Tera Rogers	15M
	1. September Financials			
	2. 2022-2023 Budget Approval			
	B. Facilities and Operations	Info	Korinne Haeffel	10M
	C. Executive Committee	Info	Amy Levash	1M
	1. No Report			
	D. PTO	Info	Amy Levash	0M
X.	Motion to go into Closed Session	Vote	Amy Levash	7:50 PM
	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.			30M
XI.	Open Enrollment of a Student	Vote	Amy Levash/Cindy Raimer	
	A. Recommendation to NOSD			
XII.	Public Comment	Info	Amy Levash	8:20 PM
	A. Public Comment			10M
XIII.	Closing Items	Vote	Amy Levash	8:30 PM
	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

- TUESDAY, November 29th at 6pm (DATE CHANGE), VIRTUAL
- TUESDAY, December 20th at 6pm (DATE CHANGE), VIRTUAL