



# The Riveredge Outdoor Learning Elementary School Agenda

## Date and Time

Tuesday, November 22nd, 2022 at 6pm

## Location

Google Meet joining info

Video call link: <https://meet.google.com/ptf-embj-moy>

Or dial: (US) +1 405-655-8345 PIN: 723 473 127#

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="#">October 2022 Minutes</a>			
2. <a href="#">Closed Session Minutes</a>			
II. 2nd Grade Curriculum Highlight	Info	Cindy Raimer	<b>6:04 PM</b>
A. Popsicle Coolers			10M
III. Laura Smith Resignation	Vote	Amy Levash	<b>6:14 PM</b>
			5M
IV. Vice President Position	Vote	Amy Levash	<b>6:19 PM</b>
			5M
V. Policy Update	Info	Tera Rogers	<b>6:24 PM</b>
A. Social Media Policy			10M
1. 1st Reading			
VI. ROLES Foundation	Info	Cindy Raimer	<b>6:34 PM</b>
VII. 4K Update	Info	Cindy Raimer John Rakowski Kim Pemble	<b>6:44 PM</b>
			10M
VIII. Administrator Report	Info	Cindy Raimer	<b>6:54 PM</b>
A. <a href="#">Admin Report</a>			10M

IX.	Committee Reports			<b>7:04 PM</b>
	A. Finance	vote	Tera Rogers	5M
	1. October Financials (emailed separately)			
	B. Facilities & Operations	info	Korinne Haeffel	5M
	1. November Minutes			
	C. Executive	Info	Amy Levash	0M
	1. No Minutes			
	D. PTO	Info		1M
	1. November Minutes			
X.	Public Comment	Info	Amy Levash	<b>7:15 PM</b>
	A. Public Comment			10M
XI.	Closing Items	Vote	Amy Levash	<b>7:25 PM</b>
	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, December 20th at 6pm (DATE CHANGE), VIRTUAL
- January 26th, 2023 at 6pm
- February 23rd, 2023 at 6pm
- March 23rd, 2023 at 6pm
- April 27th, 2023 at 6pm
- May 25th, 2023 at 6pm
- June 22nd, 2023 at 6pm