**GOVERNANCE BOARD AGENDA**

**CHIPPEWA VALLEY MONTESSORI CHARTER SCHOOL**

**400 Cameron Street, Eau Claire**

**Monday, February 11th, 2019**

**Regular Meeting - 12:00 p.m.**

**APPROVED**

1. **Call to Order Regular Meeting at 12:08pm**
2. **Compliance with Open Meeting Law Notification (WI Stat. 19.84(2))**
3. **Roll Call - Verification of Quorum  
   Present:** Elizabeth Harder, Jeremy Gragert, Kirk Jansen, Lisa Sylvester, Mark Lundin, Pam Hermodson, Shannon Paulus, Shelly Peters **Ex Officio:** Eric Torres, Todd Johnson  
   Jeremy Gragert leaves at 12:45pm. Kirk Jansen leaves at 12:55pm.   
   **Absent:** Anna Rybicki, Barb Barkley Ellingson, Lydia Boerboom, Rebecca Brustad, Sarah Klenz.
4. **Public Participation/Forum -** No pubic participation
5. **Consent Resolution Agenda**
   1. Minutes of Governance Board Meeting - Jan 4th, 2019 - approved
   2. Minutes of Exec Board Meeting - Jan 28th, 2019 - approved with change to spelling of the name Mouer to Moua
6. **Board Education -** Every Teacher A Leader update from Mr. Kirk
7. **Committee and Other Reports**
   1. **Board Development Committee**  
      Have not met this month, trying to meet with Enrollment and Diversity. Discussion was had about needing to find new community members - Jeremy will update and edit the the shared form and send out so GB members can add any ideas to this form.
   2. **Communications Committee**  
      The current newsletter is in to print. They are making the community service night flyer. They are also working on the second step flyer which will be in collaboration with the Identity Committee.
   3. **Community Engagement Committee**Met on the 30th Jan. Discussed marketing ideas for the Night of Service - we will send out by flyer, facebook and email.   
      Considering adding a member of the community and or a student or alumni student to the committee.
   4. **Enrollment and Diversity Committee**  
      Have not met - waiting to meet with Board Development.
   5. **Exec Committee**See minutes
   6. **Identity Committee**Last months meetings cancelled due to snow - meeting today
   7. **LEAP Committee**Continuing work on the Innovation Zone proposal process. Updated on a proposal for a virtual charter school, but this not connected with LEAP right now.
   8. **Parent Group**No report - PG newsletter just sent out and they are having an Open House Event
   9. **ECASD Board of Education**Superintendent Harderback has announced her retirement. She had a one year contract approved. She will be part of hiring a new SI.   
      A training for budget advocacy is taking place on March 9th. Dr. Torres will send us information about the purpose and date/time.   
      There have been listening sessions for the Spanish Immersion School. There was a good turn out. The next step is working on the admissions and create a model for the lottery. State budget is being cooked
   10. **Principal’s Report**The lottery finally took place after two cancellations due to snow. Todd presented the results.Winter Fest was a success.  
       Golden Apple award was given to Ms. Betsy - she is retiring this year.
8. **Items for discussion/action**
   1. **Budget process review part 2 from Todd**  
      Discussed process for GB understanding the budget. Treasurer will plan out how to report budget each month. Receive a yearly review on the donor fund.  
      Dr. Torres suggested that a GB member could attend a grant writing class at UWEC.
   2. **Vote on budget**Elizabeth Harder made a motion to accept the budget as presented at the November Governance board Meeting. Pam Hermondson seconds.  
      Motion carries.
   3. **Strategic Plan Review**On hold for next month
   4. **Grant - Update**Discussion about where we are with the DPI grant. Shelly and Elizabeth will contact the four interested teachers in the coming week to sit down and discuss grant opportunity and to discuss a decision deadline.
9. **Other Business  
   None**
10. **Adjourn at 1:37pm**

The next Governance Board meeting is Monday, March 4th 2019 at 12:00-2:00 p.m.

Submitted by Elizabeth Harder. Secretary.