

Lumen Governance Board Regular Meeting
March 17, 2014 at 5:00 P.M.
Lumen Charter High School - Room 179



Education is not the filling of a pail, but the lighting of a fire.
~ William Butler Yeats

AGENDA & MINUTES

I. Call to order

A. Roll call

Present: **Pat Gelhar, Linda Kinziger, Jenny (student), Marissa (student), Paul Wiegel, and Dan Tjernagel**

Note: Since there was not a quorum, not action was taken. The meeting focused on the fundraiser conversation with students present.

B. Affirmation of public notice

C. Statement of the Lumen Charter High School vision

II. Recognition

III. Public Comments

A. Written communications

B. Visitors forum

Speakers may address the Board for up to three minutes only on agenda items.

IV. Special Presentations

A. Update on 2014-2015 staffing and student interest

B. **Fundraiser conversation with students** – Jenny and Marissa

- We have some students who do sell a lot of items (poinsettias for example), but a number of students don't participate at all. This is an issue.
- Having a longer period of time to sell items would be helpful.
- Poinsettia sales is not ideal for some people since many churches sell them, but we have been doing them and have not had an idea that is better to this point.
- In Winneconne, there seemed to be more dances, with students who were eligible based upon good behavior and grades invited to attend. Lumen could do a dance event for middle school students, for example from 3:30 – 5:30 P.M. There could be pizza, snacks, beverages, etc. In Winneconne, parents volunteered to supervise. We could have Lumen parents and Governance Board members help out. They often had the gym open as well. They had one per month. Even if we had one, two, or three it would be helpful, and would also be nice fundraisers. Since there have not been middle school dances, this could be very popular. Lumen students could wear their Lumen t-shirts.
 - Next steps: Jenny and Marissa will bring it up during advisory and team building next week.
 - Pat has volunteered to call parents to get volunteers and chaperones.
 - If there seems to be interest with Lumen students, we could reach out to the Catalyst Board to get some assistance and support on the middle school campus.
- We have some students with technical skill who could record special events and sell DVD's of a concert or special event as a service and fundraiser. This could be at any level, and a nice fundraiser, plus experience for Lumen students.

V. Adoption of Agenda

VI. Possible Action Items

A. Old Business

1. Review the three identified action items from November and January:

Action Item #1 - The group would encourage the Lumen faculty to come up with a prioritized list for the Board to help us get started with whatever grants or fundraisers are appropriate to that targeted need. What are the priorities for staff development? What much does it cost to sustain this?

Action Item #2 – The governance board members should begin work on a calendar that addresses grants that could apply and members should consider individuals and organizations who might be willing to partner for specific purposes.

Action Item #3 – The governance board should then decide upon a fundraiser(s) that are appropriate for the goal(s).

B. New Business

1. Any updates regarding Action Steps as highlighted in Old Business above?
2. Governance Board membership for 14-15 and beyond.
3. School Board facility process and survey update
4. Fond du Lac County Business, Industry, and Education Day was March 11 - Community partnerships for Lumen

VII. Informational Reports – None planned.

- A. Committee Report
- B. Principal Report
- C. Treasurer Report
- D. President Report
- E. Teacher and/or Student Report

VIII. Advance Planning

- A. Future meeting dates - proposed monthly meeting approach; Other ideas?
 1. ~~April 21, 2014~~ (only if needed)
 2. **May 19, 2014**
 3. July 21, 2014 should be the annual report to the school board if anyone is interested in attending or making any comments during the beginning of the meeting open dialogue portion when comments can be made by community members about things on the board meeting agenda for that meeting.
- B. Suggested agenda items
 1. Establishment of Sustainability Committee
 2. Member recruitment and officer election

IX. Adjournment

NOTE: This notice may be supplemented with additions to the agenda that come to the attention of the board prior to the meeting. If there are changes, a final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.