

Ripon Virtual Charter School Governance Council Meeting

October 4th , 2018 at 1:00-2:00 pm District Office

Invite: Mariel Brown, Megan Prellwitz, Haley Julian, Herve Some, Lindsey Lowe, Tami Schattschneider, Mary Whitrock and Rebecca Miller

Meeting Began at 1:05 pm

1. Welcome and Introductions

Present: Mariel Brown, Lindsay Loewe, Haley Julian, Megan Prellwitz, Tom Moniz, Chrissy Damm, and Mary Whitrock

Virtually Present: Rebecca Miller, Mandy Froehlich, Tami Schattschneider, and Renee Reszel

2. Review of Mission

Empower learners through a customized and flexible pathway that fosters forward thinking.

3. Approve Officers

- President: Mariel Brown 1 LL , 2 HJ Approved 5-0
- Vice-President: Megan Prellwitz 1 -HJ, 2 MB Approved 5-0
- Secretary: Haley Julian 1 MP, 2 MB Approved 5-0)
- Treasurer: Tami Schattschneider 1 MB, 2 MP Approved 5-0

4. Discussion of ByLaws and Conflict of Interest

5. Non-stock documents- revise as necessary

- a. Submit updated roster of governing board members for GANT number
- b. Non-stock status and 501(c)(3)

6. Board vote on bylaws and nonstock documents

- Motion to approve the By-Laws as presented 1 HJ, 2 LL Approved 5-0
- Motion to approve the Conflict of Interest 1 MP, 2 MB Approved 5-0
- Motion to approve other items as necessary to create a 501(c)3 application process 1 HJ, 2 MP Approved 5-0

7. Communication Team- participants

- a. Communication plan- e-newsletter (monthly contributions)

b. Marketing: time frame - December as deadline for

8. Governance Board Training

a. When? December 5 Council Meeting and 1 hour Board Training

b. Options- Beginning Training Governance Board 101 (Todd- ISN)

9. Review Timeline and Checklist

10. Naming of School- ideas (see google doc)

- Ideas Included
 - Innovations Virtual Academy
 - Odyssey Virtual Academy (10-0)
 - Empower Virtual Academy
- Odyssey Academy of Virtual Learning (OAVL) 1MB, 2 LL, Approved 5-0

11. Discuss and find a common monthly meeting time

(1st Wednesday of the month at 9:00 am) November 7

12. Future Agenda Items:

13. Motion to Adjourn 1 HJ, 2 MP 3-0

Next Meeting Date: Wednesday, November 7th at 9:00 am