

Lumen Governance Board Regular Meeting
January 26, 2015 at 5:15 P.M.
Lumen Charter High School - Room 179



AGENDA

- I. Call to order - 5:15 PM
 - A. Roll call
 - B. Statement of the Lumen Charter High School vision
- II. Recognition and Introductions
 - A. Introduce all the new members of the Governance Board

III. Possible Action Items

A. Old Business

Review the three identified action items from the 2014-2015 year:

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? How 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. Fundraising

a. Pick-N-Save Deli Pizza/Sub -- March 1

[Also relates to Action Items #2 and #3 above.](#)

[These are coupons from Pick N Save that are available for purchase and are good for either a pizza or sub. Cost is \\$3 and they are sold for \\$5.](#)

[A brat fry was also discussed.](#)

[The Webster grant will also provide an additional \\$1000.](#)

[These items will provide a majority of the funds we need for the year.](#)

b. Mr. Meinel had an interesting idea pertaining to a “Paper Drive”...where a bin is dropped off at the school and all recyclable paper from school and perhaps the community is brought to the bin once a month. Georgia Pacific will drop off and pick up. They have made \$12,500 last year in Ashwaubenon with that fundraiser. This would be far more cost-effective to the school district and to community members.

[Paula Hageman has volunteered to talk to Brian Pepler regarding this item. She will also look into this item. Mr. Meinel will provide the phone number for the contact person.](#)

2. StrengthsQuest Leadership Seminar

a. Al Schraeder -- January 22,23,27,29,30

3. Lumen is listed as a Tier 3 intervention by Student Services. Discuss reasons and details.

[The interventions document was changed to reflect RHS as well as Lumen as a Tier 3 intervention.](#)

4. Governance Board meeting schedule---March 16- June 1

[Meeting times are still 5:00.](#)

5. Future of Lumen

[We would like to better educate the community about what Lumen was and what we do so that students who would benefit from Lumen enroll. We have an existing video that we could use we just need to find the right spot or venue](#)

to show it. Putting an article in the paper would also help in this. This could be either staff or student written. Idea from RC: First year college students create a blog reflecting on how Lumen prepared them.

IV. Informational Reports - If Applicable

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

V. Advance Planning

- A. Future meeting dates - proposed monthly meeting approach; Other ideas?
See Above

- B. Suggested agenda items

- 1. Establishment of Sustainability Committee
- 2. Member recruitment and officer election (*See Above*)

VI. Adjournment at 6:15 PM

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.