

## Governance Board Meeting Minutes

Tuesday, August 9, 2016

Location: Ripon High School Community Room

Attendees: Sandy Wisneski  
Julie Elliot  
Amy Pollesch  
Shelly Kastenschmidt  
Candie Baker  
Nicole Bauman  
Rick Bunge

Absent Renee Schoff  
Jennifer Lee

- I. Call to order  
Candie called the meeting to order at 5:02 pm
  - a. Affirmation of open session in accordance with WI Statute 19.84
- II. Review and approval of minutes of June 6, 2016 (submitted in advance)  
Minutes were approved as submitted.
- III. Community Input  
None to report.
- IV. Administrator's report  
Rick: Discussion held and at this point everything is on schedule. Rick walked thru building and saw progress. Discussion of student class sizes/grade and possible reasons for changes in size (6<sup>th</sup> -52 students, 7<sup>th</sup> - 43 student, 8<sup>th</sup> - 34 students). School year student morning arrival - Students will not be waiting outside, but in cafeteria area as buses will arrive on side of building.
- V. Committee reports
  - a. Policy and Planning –Sandy: Art classroom materials are still in classrooms teachers need to move into. Next week items can be started to move out and after teachers can begin moving in.
  - b. Community Relations- None to report.
  - c. Sustainability- Julie: Committee needs revamp.

VI. Old Business and Discussion Items

- a. Shelly, Sandy, Nicole shared information gained from attending Al Brandt workshop. Tanya is planning on reaching out to fellow principals to hold discussion on how balance running (2) schools.
- b. Next meeting further discussion on committee groups

VII. Action Items

Amy and Shelly: Working on letter for teachers to share with parents at back-to-school conferences which will be addressing asking for classroom support/volunteers.  
Julie and Nicole: Working on fund raising ideas. Look into Pretzel Cart program  
Shelly shared.  
Sandy: Meeting with teachers and will ask for fundraising goals/needs for upcoming school year

VIII. New Business

- a. Goals for 2016-2017 School Year: taken from annual report and looking into continuing progress in same direction for 2016-2017.
- b. Contract Renewal with Ripon area School District.  
All: Review contract and by-laws at next meeting on September 13<sup>th</sup>, 2016.

IX. Evaluation of Meeting

All agreed it was a strong meeting

X. Adjourn

The meeting was adjourned at 6:35 pm.  
Our next meeting is on Tuesday, September 13<sup>th</sup>, 2016 5 pm