

Stephen Foster Elementary Charter School

Charter Board Meeting Minutes for Subcommittee Work



Date: October 12, 2021 **Time:** 6:00 pm **Location:** Virtual Meeting

Mission

Stephen Foster Elementary Charter School creates partnerships among students, staff, parents and community members to serve a diverse population of learners comprised of neighborhood and open enrolled students in grades PK-6.

Vision

Stephen Foster Elementary Charter School develops independent learners who: honor diversity; show respect for themselves, others, and the environment; and seek to use their unique strengths to lead efforts to improve the world around them.

Join our Zoom call with the link below:

<https://us02web.zoom.us/j/82871483643?pwd=RnFhdW8yVElObGgvUnpJVWJOUFg0QT09>

Passcode: 290350

Time	Topic / Discussion Item	Facilitator
6:00 PM	Attendance: Katie Boegh, Kraig Knorr, Cortney Dvorachek, Karen Noel, Tami Webb, Melissa Schmidt, TJ Schmidt, Susie Buche	
	Items for General Updates A. Foster Family Network a. Is there a way Charter Board could assist/absorb some of their load? b. Tami to extend an invitation to current FFN members to November's Charter Board meeting to discuss further how our 2 groups could work in tandem. B. Riverview Gardens Partnership a. Kraig reached out and they do have an interest in furthering their understanding on how a partnership with Foster could work, perhaps growing from small increments of involvement to a more complex partnership b. Kraig will email contact there and let them know we are interested in starting small and going from there	
6:30 PM	Business Services Committee	Kraig
	Members: Kraig Knorr (chair) Melissa Schmidt Tami Webb	
	Business Services Committee Agenda Items A. No new business B. Completed funds requests a. Kindergarten snacks – request: \$100, actual: \$92.8	

	<ul style="list-style-type: none"> b. Birthday books – request: \$350, actual: \$319.14 c. Falcon mascot – request: \$330, actual: awaiting Mrs Morales to make the purchase 	
6:35 PM	Policy Review Committee	Kraig
	Members: Kraig Knorr Katie Boegh	
	Policy Review Committee Agenda Items <ul style="list-style-type: none"> A. Kraig sent an email invitation draft to Lynsi Peterson to distribute to all the Foster Families. This should be sent out by 10/8. B. Kraig is planning to work with Lynsi to also send a brief meeting invite/reminder on the Thursday before all meetings starting in November <ul style="list-style-type: none"> a. Will continue to do call reminders, Facebook posts, Classroom Connection paragraphs C. Gift card drawings to incentivize attendance? 	
--	Programs and Services Committee	Susie
	Members: Susie Buche (chair) Tracy Groth Cortney Dvorachek Kraig Knorr	
	Programs and Services Committee Agenda Items <ul style="list-style-type: none"> A. No new items, members should have received communication from Susie. 	
6:40 PM	Kraig motioned to adjourn, Cortney seconded	