

Stephen Foster Elementary Charter School

Charter Board Meeting Minutes



Date: August 11, 2020 **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.

<https://meet.google.com/ye-zmjw-kcp>

Time	Topic / Discussion Item	Facilitator
6:00 pm 2 min	<p>In Attendance</p> <ol style="list-style-type: none"> 1. Susie Buche 2. Karen Noel 3. Katie Boegh 4. Shane Kohl 5. Kendra Johnson 6. Melissa Schmidt 7. Dennetra Williams 8. Tracy Groth <p>Not In Attendance</p> <ol style="list-style-type: none"> 1. Tami Webb 2. Cortney Dvorachek 3. Scott Shipp 4. Kraig Knorr (tech troubles) 	Katie
6:02 pm 13 min	<p>Call to Order, Approval of Minutes</p> <ol style="list-style-type: none"> A. Changes/Additions <ol style="list-style-type: none"> a. None noted B. Motion to Approve: Shane Kohl Seconded by: Melissa Schimidt C. Member Welcome <ol style="list-style-type: none"> a. Susie happy to be with group as President during this strange and ever changing time. D. Meeting Dates and Times for 2020-2021 <ol style="list-style-type: none"> a. Calendar Creation b. Nomination and Business Services feels moving ahead with current every other month sub committee meeting would work well-Shane will communicate timing c. Programs and Services to add a meeting the 3rd Tuesday until further notice 6pm-7pm only, not at same as other sub committees E. Member Commitment Review (add, remove members) <ol style="list-style-type: none"> a. Please forward any new contact information and updates to member commitment to Katie boeghkathryn@asds.k12.wi.us (Email to follow with request to commit) 	Susie

	<p>E. District Updates - communication regarding Safe and Resilient School Re-entry plan</p> <ul style="list-style-type: none"> a. Group to work together to solidify Foster plan after AASD puts forth final plan district wide b. Questions regarding staggered drop off/pick up <ul style="list-style-type: none"> i. Each door assigned to a specific grade level, supervised by a staff member ii. Dismissal will be staggered timing and perhaps locations as well <p>F. Other</p>	
6:35 pm 5 min	<p>Business Services (<i>Budget</i>) Committee Report</p> <p>A. No Updates</p>	Shane
6:40 pm 10 min	<p>Programs and Services (<i>Curriculum</i>) Committee Report</p> <p>A. Schedule Proposal for 2020-2021 (Susie)</p> <ul style="list-style-type: none"> a. Updated calendar schedule for meeting times coming soon 	Susie
6:50 pm 5 min	<p>Policy Review (<i>Nomination</i>) Committee Report</p> <p>A. New Board Member Recruitment Request</p> <ul style="list-style-type: none"> a. Matrix will determine recruitment process as we forge ahead b. Focus on how to create invitations to future members 	Shane
6:55 pm 5 min	<p>Technology Ad Hoc Committee Report</p> <p>A. Exploration of Full Board Meeting Access as Observer</p> <ul style="list-style-type: none"> a. Google Meet does not allow for a broadcast, per district IT dept, Zoom Pro is a possibility (\$150/yr or \$15/mo) 	Katie
7:00 pm 0 min	<p>Old Business</p> <p>A. Nothing at this time</p>	Susie
7:05 pm 5 min	<p>New Business</p> <p>A. Gaga Pit installed in August, staff and donor helped to make it happen-thank you will be sent out on behalf of board</p>	Susie
7:05 pm	<p>Adjournment</p> <p>A. Motion to Adjourn:Kendra Johnson Seconded by: Dennetra Williams</p>	Susie

Next Meeting Date: **Update with times for each committee

September 8, 2020 Subcommittee Meetings

Items for consideration/next meeting: