

Stephen Foster Elementary Charter School

Charter Board Meeting Minutes



Date: June 8, 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.

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 2 min	In Attendance 1. Shane Kohl 2. Kraig Knorr 3. Kendra Johnson 4. Susie Buche 5. Katie Boegh 6. Tracy Groth 7. Melissa Schmidt	Not In Attendance 1. Karen Noel 2. Dennetra Williams 3. Courtney Dvorachek 4. Tami Webb	Katie
6:02 pm 3 min	Call to Order, Approval of Minutes A. Changes/Additions B. Motion to Approve: Shane	Seconded by: Kraig	Katie
6:05 pm 10 min	Administrator Report A. Building Updates B. Curricular Updates C. Assessment Updates D. Title 1 Updates E. District Updates F. Other		Karen
6:15 pm 10 min	Business Services (<i>Budget</i>) Committee Report A. Fiscal Year Grant Summary a. 8 grants awarded for a total of \$1215.41 b. Quick electronic vote turn around time appreciated during virtual time		Shane
6:25 pm 10 min	Programs and Services (<i>Curriculum</i>) Committee Report A. Name Change Policy		Susie

	<ul style="list-style-type: none"> a. Looking into possibility of adopting a name change policy that mirrors that of the AASD b. Ad-Hoc Committee proposed to be formed to explore name change possibility <ul style="list-style-type: none"> i. Susie motions to create ad hoc committee to explore name change proposal and policy for our school, Shane seconds ii. Will be up for August agenda item <p>B. Other</p> <ul style="list-style-type: none"> a. None 	
6:35 pm 10 min	Policy Review (<i>Nomination</i>) Committee Report A. By-Law Revisions <ul style="list-style-type: none"> a. Review, Discussion and Vote <ul style="list-style-type: none"> i. Recommendation for By-Law Review/Refresh yearly ii. No changes recommended to document iii. Motion to finalize version Kraig sent out 5/2021 <ul style="list-style-type: none"> 1. Susie motions to approve, Shane seconds 2. Can not take a vote at this time, don't have full board present 3. Recommendation by those present to bring forth By-Laws as is and to approve them in August, 2021 B. Nominations and Elections <ul style="list-style-type: none"> a. Treasurer <ul style="list-style-type: none"> i. Kraig Knorr nominated, Shane seconds ii. Vote forthcoming 	Kraig
6:45 pm 10 min	Technology Ad Hoc Committee Report A. Nothing to Update	Katie
6:55 pm 5 min	Old Business	Susie
7:00 pm 5 min	New Business A. Thanks to Shane for your time as a member and service as treasurer on our Board. Shane had some very inspirational words to share about his time as a student at Foster. The Appleton Education Foundation will benefit greatly from your presence!	Susie
7:05 pm	Adjournment A. Motion to Adjourn: Susie Seconded by: Katie	Susie

Next Meeting Date:

Items for consideration/next meeting:

Refresher/Review of By Laws for new group

Vote on By Law adoption

Ad-Hoc committee addition for Name Change to begin August

How to continue meetings virtual & in person

Calendar for meeting dates based on virtual/in-person option