

iLEAD Governance Council

December 7, 2020

Meeting Minutes by Erin Wermeling

MEMBERS PRESENT: Paris Dudzinski, Terry Whipple, Gil Saylor, Michelle Bittick, Bill Bomber, Sara W., Eric Johnson

MEMBERS ABSENT: None

1. Terry Whipple called the meeting to order at 5:30 P.M. Terry Whipple motioned the approval of the October 5, 2020 minutes; Eric Johnson approved and Michelle Bittick seconded.
- I. Reports
 - a. Finance Report
 - i. Accounts General fund has \$8872.19 remaining for building, fund 21 spent \$15,000 +/- on new computers, \$5,000 coming in for mentoring, approximately \$43,000 remaining in account
 - ii. Grant Budget Update-approval for carry over-new numbers in folder-grant carryover revision approximately \$148,000 remaining. Some of it rolled into this year such as furniture purchased last year but not paid for until July-New space for referendum means we can allocate some of the money over the next 3 years-Terry made motion to accept financial report- Michelle Bittick motioned, Paris Dudzinski seconded
 - b. New Member-Erin Wermeling to be new parent board member.
 - c. Referendum Update
 - i. Meetings in January-update should be available for next meeting.
 - ii. Vision planning in Feb iLEAD should get 2 new storage spaces, plus the art room. Would like to plan industrial kitchen and iLEAD could have more "quiet space". Gil Saylor will schedule time for members to come visit new spaces for planning purposes
 - d. Academic Goals - 1 grade level - Test in January-this will be compared to tests earlier in the year. May not be as far ahead as they "should be", but 9 months out of school may do that. The key is not to look at "where they should be" but to look at growth compared to last tests.
 - i. Reading-increased time spent daily-looking forward to seeing what impact this had made.
 - ii. Writing
 - iii. Math-looking forward to seeing what impact this had made.
 - e. Staff Report
 - i. School Safety update-students are doing really well with the rules in place. Students that are out are still communicating and staying on track.
 - ii. Enrollment – 96 students now.
- V. New Business
 - a. On Site Monitoring Policy-Audit was a good experience. It was clear to the auditors what iLEAD stands for and does. Of the 8 indicators, 4 were finance. Inventory is the biggest finance issue right now. Would like a district policy for inventory. Other issues, shouldn't have student questions in application. Also, iLEAD policies don't clearly state that we use the Mauston School District policies-it needs to be spelled out. "iLEAD Charter School follows all of the Mauston School District policies except for the following 5 policies."
- VI. Old Business—Mathews bow still available for fund raising, no decisions have been made as to how we will fund raise yet.
- VII. **ADJOURN:** Motion to adjourn by Terry Whipple at 6:05 P.M. Eric Johnson approved and Michelle Bittick seconded.

UPCOMING MEETINGS

February 3, 2020

iLEAD MISSION STATEMENT:

Learning by doing.

iLEAD VISION STATEMENT:

Engage students through rigorous and relevant curriculum to prepare for college and career demands of the 21st century.

