

LEAD Governance Council

December 6, 2021

Meeting Minutes by Erin Wermeling

MEMBERS PRESENT: Virtually: Terry Whipple, Michelle Bittick, Bill Bomber, Isaac Mezrah, Erin Wermeling In person: Gil Saylor, Paris Dudzinski, Izzy Dudzinski, Sara Wurster

MEMBERS ABSENT: none

1. Terry Whipple called the meeting to order at 5:35 P.M. Terry Whipple motioned the approval of the October minutes, Bill Bomber approved and Michelle Bittick seconded, all approved
2. Reports
 - a. Finance Report
 - i. Accounts
 - Building Spent YTD: \$10,479-field trips and class supplies yet to come out
 - Foundation Spent YTD: \$47,465 -\$37,720 remaining in account
 - ii. Grant Budget - 30,000 Carryover approved \$86,254 remaining in budget
 - iii. Terry motioned to accept financials as presented, Isaac Mezrah approved, Bill Bomber seconded
 - b. iLEAD Yearly Goals -
 - i. Academic
 - Students tested: 100% tested
 - Reading plans-reading plans created for students-not just those who are behind
 - ii. Learning Target update - Show Headrush-demonstrated how students log their projects and choose how the projects are assessed using "I can" statements -shows more than just grades. Headrush also shows credits earned/needed and which projects contributed to those credits
 - Updated Electives-showing differently for transcripts
 - ELA-using reading writing standards
 - Work Based Learning-using state employee traits
 - Computer Science-still being worked on
 - Science-still being worked on
 - Core Values-Character, Community, Critical thinking and Authentic Skills
 - c. Staff Report

- i. Target Bluff-5 students making different things and learning marketing, retail sales and entrepreneurship. As project gets bigger students may be allowed to keep some of the sales after paying costs for supplies-incentivize students and allow them to learn budgeting, profit and expenses.
 - ii. iLEAD Retreat
 - [Agenda and items](#)
 - d. Raffle
 - i. Thanks Paris! Elliot Neve-iLEAD student was name drawn. \$1355 earned-Gil would like to send Thank you.
- 3. Council Goals
 - a. Create a plan to increase parent and community involvement-still on agenda, what does council want to do moving forward?
 - b. Create a plan to recruit new members and onboard them-Gill will look for a premade plan to start us out. Possibly an “off month” get together.
- 4. New Business-Terry will be retiring from employment at the end of the year, would like to stay on council, but step down as president.
- 5. Adjourn Motion to adjourn by Terry Whipple at 5:56 P.M. Bill Bomber approved and Isaac Mezrah seconded.

Next Meeting - February 7, 2022