

iLEAD Governance Council

Join Zoom Meeting

<https://zoom.us/j/96250322800?pwd=ZjhKOGtsNIhwTEZjL1NQMWJRJY2RVUT09> Meeting ID:
962 5032 2800 Passcode: W8LnGw

June 13, 2022

Minutes by Erin Wermeling

MEMBERS PRESENT (in person):, Gil Saylor, Michelle Bittick, (virtually) Terry Whipple, Bill Bomber, Erin Wermeling

MEMBERS ABSENT: Paris Dudzinski, Sara Wurster, Isaac Mezera

- I. Terry Whipple called the meeting to order at 6:04 P.M. Terry Whipple motioned the approval of the February 7, 2022 meeting minutes, Bill Bomber approved and Michelle Bittick seconded, all approved
- II. Reports
 - a. Finance Report
 - i. Accounts
 1. Building (\$4,023.77) (not reflecting correctly budget money is showing as 15,000 but should be 18,000)
 2. Foundation \$32,703.74
 3. Grant \$37,853.49-has not purchased recently as we are in a holding pattern until the remodel/move is done.
 4. Terry Whipple motioned to approve the finance reports, Michelle Bittic approved, Bill Bomber seconded, all approved
 - b. iLEAD Yearly Goals -
 - i. Academic - iReady math and reading-most kids showed gains. There currently not a good report to show growth other than looking at each individual student
 1. Search for a new screener
 - ii. Parent Satisfaction–few parents filled out, but they all gave high approval ratings
 - iii. Student Survey-50% of students completed, had good feedback. Will now be pre-screening students and then again at end of year to see change.
 - iv. Graduation-1 student didn't attend, all others (36 did) about 50% attended graduation dinner.
 - v. Enrollment-70 in building-total enrollment 108.
 - c. Staff Report
 - i. Graduation/seniors–good experience for all involved

- ii. Move into new space-not sure when move will happen. Mrs. Seebecker has been hired to pack and move iLEAD to new space once approved.
- iii. Staff changes—multiple staff (TBD) will fill in when Mr. Rowe moves to new school, long term sub for Mrs. Tambornino’s maternity leave.
- iv. Trainings - summer
 - 1. PBL—June put on by WERKS
 - 2. RULER-social emotional structure-put on by Yale University.
 - 3. Game and Play-based- Mr. Rowe and Mrs. Tambornino to attend.

III. School Goals - 2022-23

- a. Academic—students need to show they can meet deadlines prior to being turned loose to independently work.
- b. Communication improve using headrush better

IV. Council Goals

- a. Create a plan to increase parent and community involvement
- b. Create a plan to recruit new members and onboard them

VI. New Business

- a. Council members 2022-23-August will be Terry’s last meeting
- b. 2022-23 Calendar

Adjourn Motion to adjourn by Terry Whipple at 6:45 P.M. Bill Bomber approved and Michelle Bittick seconded.

UPCOMING MEETINGS

Aug 15, 2022 -Annual Meeting

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.