

iLEAD Governance Council Agenda

Join Zoom Meeting

<https://us05web.zoom.us/j/89572699948?pwd=Nm4vRC8vRjYzWGRvcEx3K3M0VUxRQT09>

August 15, 2022
Minutes by Erin Wermeling

MEMBERS PRESENT (in person):, Gil Saylor, Michelle Bittick, Sara Wurster, Paris Dudzinski, **(virtually)** Terry Whipple, Bill Bomber, Isaac Mezera, Erin Wermeling

MEMBERS ABSENT:

- I. Terry Whipple called the meeting to order at 6:06 P.M. Terry Whipple motioned the approval of the June 13, 2022 meeting minutes, Michelle Bittick approved and Sara Wurster seconded, all approved
- II. Council members and positions
 - A. Terry Whipple retired as of the end of this meeting.
 - B. Terry motioned to approve all current members with the exception of himself to be voted back in for the upcoming year. Also motioned to postpone the election of specific positions until the October meeting. Isaac approved the motions, Paris Dudzinski seconded the motion
 - C. Michelle contacted the Mauston Chamber of Commerce who gave list of area businesses. Michelle currently has created a flier that can be sent out by the Chamber.
 - D. [New Process and notes from workshop](#)
- III. Reports
 - A. Finance Report
 1. Accounts
 - a) Building \$16,000 Budgeted amount (for subscriptions, field trips and consumables)
 - b) Foundation \$36,809.74 (collection of fund raising, revolving fund for technology and computers, and mentoring)
 - c) Grant \$26, 690.77-carry over amount to be approved in November (plan to use on kitchen items for new space) 83,850.19 is the 5 year amount-due mid October for final approval.
 - B. iLEAD Yearly Goals -
 1. Academic - math and reading
 - a) End-of-year report-state performance reviews-very successful in 3 of 4 areas-academic is lowest of the 4-need

a better screener (iReady was used last year) Targeted interventions in place

b) New screener - Fast Bridge will be the new tool-shorter, but still shows growth and gaps.

2. Enrollment–As of today 102 FT

C. Staff Report

1. ILP-60% set up as of right now

2. Move into new space–still in process

3. Staff changes–Greg has left, Ryan Frye will be here for 3rd period, Tiffany Klump will be here 4th period

4. Training - summer

a) PBL-summit at beginning of summer, adapting new learning targets

b) RULER–teaching students how to recognize, understand, label, express and regulate emotions

c) Play-based–Rachel and JJ attending presentations, using gaming to help engage and educate students

IV. School Goals - 2022-23

A. Redefining Ready–how to communicate progress and success. MHS using the following-iLEAD may take some of these:

1.

V. Council Goals-Survey will be sent again, previous goals:

A. Create a plan to increase parent and community involvement

B. Create a plan to recruit new members and onboard them

C. New goals 2022-23 (to be determined from survey results)

VI. New Business

A. 2022-23 Calendar

Motion to adjourn by Terry Whipple at 6:36 P.M. Michelle Bittick approved and Sara Wurster seconded.

UPCOMING MEETINGS

October 3, 2022

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.