

iLEAD Governance Council
Meeting Minutes by Erin Wermeling
February 15, 2021

MEMBERS PRESENT: Paris Dudzinski,, Terry Whipple, Gil Saylor, Bill Bomber, Erin Wermeling,
MEMBERS ABSENT: Michelle Bittick, Eric Johnson, Gatlin Fenwick, Sara Wurster

1. Terry Whipple called the meeting to order at 5:33 P.M. Terry Whipple motioned the approval of the February 15,, 2021 minutes;Bill Bomber approved and Paris Dudzinski seconded, Motion carried unanimously
2. Reports
 - a. Finance Report
 - i. Accounts--Fund 21 (nongrant) \$4,248 remaining-graduation and field trips already figured in, General fund \$31, 729 remaining
 - ii. Grant Budget Update -\$60K remaining
 - Revisions to 2020-21 budget
 - Capitol purchase - plasma cutter approx. \$40,000
 - iPads -\$3000
 - Request balance to move to 2021-22
 - iii. Terry Whipple motioned to accept the budget as explained, Bill Bomber approved,Paris Dudzinskiseconded, motioned carried unanimously
 - b. Referendum Update: iLEAD/art room tour-Virtual meeting, no tour conducted-we are on the list-no updates right now
 - c. Academic Goals - State testing 7th/8th - April-currently going on
 - i. Reading
 - ii. Math
 - d. Staff Report
 - i. Enrollment-124 students, some out of district students
 - ii. iLEAD promotion and marketing-Yard signs made for families, folders and other marketing materials have been done, Terry & Gil on radio. FaceBook promotion was also good.
 - iii. Field Trips-Rachel has taken 2 field trips, 1 per seat, have money left to do some bus trips possibly.
 - iv. Seniors - placement-Allison Bilski was accepted to Harvard,Will now celebrate all placements not just college, but work and tech school as well.
 - v. Certificates- Nate Bloomer is now ASC certified without taking any classes.
 - vi. Dual Credit Course-Partnership with Western, 30 will qualify for at least 3 credits.
3. New Business
 - a. Outdoor graduation/picnic is a possibility-up for more discussion-possibly will be before MHS/iLEAD graduation (May 26th)

- b. Values and measurement of performance
 - i. 4 core values-Authentic Skills, Character, Community and Critical Thinking
- c. School Report Card - 2021-22-updates from previous report cards-no includes school growth, and growth in target groups and on track to graduation
 - i. Testing 2020-21 - Opt out
- d. New Members-still looking for new members

ADJOURN: Motion to adjourn by Terry Whipple at 6:28 P.M. Bill Bomber approved and Paris Dudzinski seconded.

UPCOMING MEETINGS

June 7, 2021

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.