

## **iLEAD Governance Council meeting minutes**

Meeting Minutes by Erin Wermeling

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

MEMBERS ABSENT: Erin Wermeling

1. Terry Whipple called the meeting to order at 6:05 P.M. Terry Whipple motioned the approval of the December 2021 minutes, Michelle Bittick approved and Sara Wurster seconded, all approved
2. Reports
  - a. Finance Report
    - i. Accounts
      1. Building 15,941.49 spent, money still be moved will be updated to correct amount
      2. Foundation 34,472.78-remaining
      3. Grant \$37,853.49 remaining-Note: This does not match Wisegrants until the carryover is loaded. It does match the revised 5 year budget. The only change is that I had to reduce the number of computers to accommodate for the robotics that was not on the budget list that Gil gave me.
      4. Terry Whipple motioned to approve the financial reports, Sara Wurster approved, Michelle Bittick seconded the motion
    - b. iLEAD Yearly Goals -
      - i. Academic
        1. Build own test-Reading/Writing
      - ii. Search for a new screener-Plan in place for next year, but building own for MOY
      - iii. Enrollment-up to 112 students, 60 in-house seats, others are on work release or morning/afternoon programs
    - c. Staff Report
      - i. Advisories-Engineer (bridge building, airplanes, rockets) Cooking (Serve Safe Certification) Robotics (new challenges for students that did robotics last year)
      - ii. Advanced Trauma-Informed Care-Staff took 3 hour training-how to interact with students, seeing them as individuals
      - iii. Open enrollment-Opens 2/1/22-already have waiting list
        1. Open House-TBD (March) FaceBook campaign ongoing
      - iv. Staff changes-will have opening-Mr. Rowe is going to new charter school in Mauston

- v. Lemonweir Academy -Opening 22/23 6th-9th grade-will be teacher led project based instead of student led project based. Will be housed at Grayside Elementary (30 students in year 1)

- d. Raffle

- i. Spring fundraising-last raffle was successful, Casino night may not be a good idea as we may not have enough participants. Maybe consider finding another big ticket item to raffle (crossbow)

- II. Council Goals

- a. Create a plan to increase parent and community involvement
- b. Create a plan to recruit new members and onboard them
  - i. Should we have a workshop to work on outside of council meetings (March?)

- VI. New Business

- a. Staff changes-Don't have information on filling role yet-may be a staff move instead of a new hire. May be filled with multiple teachers throughout the day, District is not hiring new teachers currently-More info to come in April
- b. Council members 2022-23-Terry will be stepping down from iLEAD-hoping to stay until after council goals are set-anyone interested in stepping in for this role please contact Gil

VII. Motion to adjourn by Terry Whipple at 6:38 P.M. Isaac Mezrah approved and Michelle Bittick seconded.

Next Meeting - Apr 4, 2022