

iLEAD Governance Council
Meeting Minutes by Paris Dudzinski
June 7, 2021

Members present: Terry Whipple, Gil Saylor, Eric Johnson, Michelle Bittick and Paris Dudzinski

Members Absent: Sara Wurster & Erin Wermeling

- I. Terry Whipple called the meeting to order at 5:33 pm in person at iLEAD Charter School.
- II. **Secretary's Report:** - Motion made by Bill Bomber to approve the April 12, 2021 meeting minutes , seconded by Eric Johnson, All Approved
- III. **Reports**
 - a. **Referendum Update: Gil took us on a walking tour of the iLead space.**

iLead will be adding a professional reception area, 10 additional bookcases and fixing of all cubicles (still under warranty). There will be no change to the Middle School room; the use of this room may change due to the low number of middle schoolers for the 2021-2022 school year. The Lab was to have the tiered floor removed and made level but this plan has changed due to costs, but a possible rear door may be added. The old art room will become part of iLead and become a small commercial kitchen. Since DPI has allowed all money to be rolled over, these capital purchases will be made later once the room is cleared.
 - b. **Finance Report:** Motion made by Bill seconded by Michelle All Approved
 - i. **Accounts Fund** \$21: 31,694.53; **Building Budget:** \$15,383.24; **Grant:** \$58,988.63 remaining respectively
 - ii. **Grant Budget Update** – All moneys may be rolled over to next year
 1. **Revision to 2020-2021 Budget** – Coming in August
iLead will receive CARES money
 - c. **Academic Goals**
 - i. **Data 2020-21 school year** – No Testing data available yet
 - ii. **Reading plans 2021-22** – Rachel will be doing a Reading Intervention
 - iii. **Math plan 2021-22** – iReady Math is working well
 - d. **Staff Report**
 - i. **Graduation** – 49 Graduates / 25 came to iLead Graduation on May 26th in the Commons. Staff implemented this year a skills test to see if seniors could navigate the world.
 - ii. **Enrollment** – 85 enrolled
 - iii. **2021-22 schedule** – Big change is only 3 advisories, Gil will not be an advisor but is taking on a more administrative role. This change will prevent things from falling through the cracks.
- IV. **New Business**
 - a. **Values and measurements of performance**
 - i. **4 Core Values** – 21 Century will be replaced with 4 Core Values, each has a different standard and each must be passed to move on. These were printed and placed on the windows facing the hall.
 1. **Authentic Skills**
 2. **Character**

3. Community

4. Critical Thinking

- b. School Calendar** – Sent in for review
- c. New Members** – No new members
- V. **Adjourn** - adjourned at 6:49p Motion made by Bill, seconded by Eric, All Approve
- VI. Next Meeting: August 16, 2021 Annual Meeting
Annual WORCCS Conference – Virtual - July 27 & 28 (Need 2 members to attend)