



Eagles' Wings Charter School Governance Board

8993 E Baldwin Ave. • Solon Springs, WI 54873

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The mission of the School District of Solon Springs is to nurture and empower all learners through educational options.

V: Virtual school serves self-directed learners who are seeking flexible, rigorous learning opportunities that are not bound by schedules or location. (k-12)

EA: Eagles Academy where students learn through interdisciplinary projects, rooted in our community so that they can step out into our world as great, happy humans. (6-12)

M: This time tested educational opportunity provides a hands-on, flexible, follow the child approach where all learners feel valued and value others. It is responsive to individuals and families. (4k-6) L: Our Legacy option is a cornerstone educational opportunity in the District with a well defined scope and sequence and highly instructed opportunities for learning. (4k-12)

11.15.2022 4:00 pm meeting via Zoom and in person at the school in the office of Holly Jones, Principal

Join Zoom Meeting [Link](https://us02web.zoom.us/j/84271430416) <https://us02web.zoom.us/j/84271430416>

Present: Stacy Burfield, Dene Muller, Tracey Walt, Ida Sampson, Brittany Hager, Jenniffer Groski, Barry Donohoo, Brandon Golburg, Holly Jones

Comments from visitors are welcomed during all discussions. Only board members have voting privileges.

Call to order at 4:01 p.m.

Meeting Norms: Minutes of previous meeting - [Minutes of Sept. 2022](#). [Annual Meeting/Oct. 2022.Minutes](#) Motion by Tracey second by Stacy to approve minutes.

Old Business

1. Financials:

- Dene reported that we are in the final year of Montessori grant, all monies must be spent by the end of June.
- Eagle's Academy did a carry over from their first year into their second.
- Motion by Joleigh second by Tracey to approve financial reports.

2. Community Participation:

- a. The Parent Advisory group is lead by Christine Nordness and Tami Long.
- b. Cheers for Charter event was held in October at the Atrium brought in about \$1100.

3. Monthly Reports:

★ Admin:

- Daycare has added a third room due to demand.
- Counseling duo of Dani and Diana is doing a great job – kids are seeking them out.
- Did a 9-12 mental health screening with kids in both legacy and Eagle's Academy students. This is pretty unique to Solon and a wonderful thing.
- Great response on HOPE survey this time around.
- Charter enrollment at Solon Springs is 50% of overall

★ EA:

- Eagle's Academy got their new furniture!!
- Conferences will be student-led for Eagle's Academy. Students are preparing portfolios and

inviting people who are active in their learning journey.

- Open House presentation at 6:30 during conferences.
- Chili Cook off (student planned) is also being held tomorrow night during conferences.
- Enrollment is at 25.

★ Montessori

- Nearing the end of their first trimester.
- Enrollment is at 105.
- Montessori is on the same conference schedule with the rest of the school.

★ Virtual .

- Jennifer Makela is doing an amazing job with this.
- We have 18 virtual students at this time.

★ Student

4. Review [Calendar](#) and School Board update - Dene will attend the Nov. 28 meeting. If she can't, Ida may be able to.

● Mandatory DPI Charter Grant monthly phone calls [Cohort call summary notes](#)

- Election of Officers: Dene has put together a list of duties that need to be covered. These tasks could be split among chair, co-chair and other office holders. [Duties of Chair/Co Chair 2022](#)
- Ida is willing to serve as chair. Brittany will work with her as a mentor to help.
- Motion by Tracey second by Joleigh to have Ida be chair of the Eagle's Wings Governance Board.
- We will reach out to potential new governance board members.

5. Workgroup updates :

- Sustainability, Showcase/Marketing, Data

New Business

1. Feedback from parents and how to attract new GB members
2. Workgroup membership
3. Use of WRCCS for GB professional development i.e. Governance Board 101?
 - WRCCS is willing to work with the governance board to help us as we move forward.
 - Next meeting Dec. 12 at 5:30 p.m.

Motion by Joleigh to adjourn at 5:33 p.m.