

Eagles' Wings Charter School Governance Board

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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)

7.11.2022 4:00 pm meeting via Zoom and in person at the school in the office of Holly Jones, Principal

Join Zoom Meeting

<https://us02web.zoom.us/j/84271430416>

Present: Geraldine Muller, Tracey Walt, Stacy Burfield, Ida Sampson, Holly Jones, Amanda Linden, Brittany Hager

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

Minutes of previous meeting - [Minutes of June 2022](#) approved

Call to order [Meeting Norms](#)

Old Business

1. Financials

a. Monthly Report [Montessori June Financials](#) [Eagles Academy June Financials](#) [Eagles Academy detail](#)

Moved by Tracey, seconded by Joleigh to approve.

2. Schools report, Administrative report

a. Eagles' Wings Academy Update

- Jenniffer's first day was today. Starting with a four-day workshop on best practices in project-based learning
- Hosting teachers from Anthony Acres in Mondovi who have done work with power standards. Building a three-year rotating curriculum for middle school and working into high school model from there.
- Back to school supply lists will be posted along with others, but will be sending out back-to-school letter for Eagles' Academy to set up meetings for parents and students.

b. Montessori

- Enrollment is high enough in E1 that we may have to re-visit our lottery system.
- Staff changes in Holly's report link.
- Amy Glassmaker has been hired as a para so will have to leave governance board position.
- Summer school is going well.
- WRCCS conference is coming up and we are presenting.
- Discussed sustainability of sending staff to National Montessori conference. Amanda H. reports that they gleaned a lot of information and were able to network a lot at this year's conference. It was very beneficial

and they would like to be able to go every year, if possible.

- Motion by Joleigh, second by Stacy to continue exploring the possibility of sending staff to national convention on an annual basis where possible financially. All Aye, motion passed

C. Virtual

d. Student

3. Community Participation:

- a. Parent Advisory Group update will happen in August.

Review [Calendar](#)

- **School Board update** - and Rep. for July 18th Meeting?
- Montessori Distance Learning Brainstorming update [Discussion Notes](#)
- Mandatory DPI Charter Grant monthly phone calls [Cohort #4 & #1 Notes/Slides](#)
- Attendance at July WRCCS virtual mandatory meeting **July 26-27, 2022** [Register Here](#)
 - Overview of Forum presentation by Eagles' Wings Public Montessori School
- Workgroup updates
 - Handbooks , Work group meeting in August
 - Gov. Board Survey
 - Check email for link to survey and fill it out!

New Business

- Contract with WRCCS
 - Motion by Stacy second by Tracey to explore continuing our contract with WRCCS
- Employee contracts extended hours agreements.
 - Motion by Stacy second by Joleigh that the GB approve extended contract time between July 1, 2022 and June 30, 2023 for Birttany Hager and Jenniffer Groski - Brittany at 70 hours for Grant Coordination, 185 hours for Lead Teacher, and 200 hours for Summer Curriculum work . Jenniffer Groski at 150 hours for curriculum planning for setting up for opening of new charter school. All Aye, motion passed
- End of Year data, item moved to August agenda
- Succession Plan , item moved to August agenda

Adjourn: Next meeting is August 8, 2022