

Eagles' Wings Governance Board

Our **Rescheduled meeting** is Oct.12, 2022.

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

10-12-2022 ANNUAL MEETING at 4:00 pm

Call to order at 4:00 p.m.

Tracey Walt, Stacey Burfield, Dene Muller, Joleigh Little, Ida Sampson, Holly Jones,
Brittany Hager Jennifer Groski

Old Business

1. [committees](#) –
 1. Most of our committees function as work groups at this time. Dene and Joleigh just reported to Frank and Holly last month regarding the Distance Montessori work group.
 2. Stacy asked what committees we currently have.
 3. Brittany suggested a Sustainability Committee that would help support teachers and professional development/growth opportunities.
 - Dene suggested that such a committee could help with raising funds for teachers to attend national conferences, etc.
 4. Stacy suggested that showcasing how money is used would be helpful. Dene mentioned that a Marketing Committee might cover those areas.
 - Jennifer has a background in marketing and would be willing to help.
 5. Dene suggested that board members start thinking about community members who would fit into new committees.
 6. Motion by Stacy second by Joleigh to form two work groups – one for Sustainability and one for Marketing. **Motion passed.**
2. New members
 1. Stacy suggested sharing need for new members at Cheers to Charters event. Brittany will put together some language and Dene will help.
3. Elect [officers](#) for [10/10/2022-10/2024](#)
 1. Table election until November meeting.
 2. President –
 - Puts together agenda every month
 - Reviews minutes after secretary submits
 - Attend WRCCS professional development
 - DPI requires monthly Zoom call – school leader or governance board member
 3. Co-President -
 4. Secretary -
 5. Treasurer –
4. New Business –
 - Meeting times second Monday at 4 p.m. with flexibility to change as new members might need.

- Meeting notices on outside of building and website – can post at post office. Brittany suggested sending information home in take-home folders.
- Motion by Tracey, second by Ida to post meetings in three places: online, on building and at post office. **Motion passed.**

Motion by Tracey to adjourn at 4:46 pm

Regular Governance Board meeting

10-12-2022 Meeting immediately following the annual meeting
Minutes from previous meeting

Call to order at 4:47 p.m.

Present: Tracey Walt, Stacey Burfield, Dene Muller, Joleigh Little, Ida Sampson, Holly Jones, Brittany Hager, Jenniffer Groski

Old Business

1. Charter report and review of assessment data/Administrative and financial report:
 - Eagle's Academy shed arrives tomorrow. Furniture ships on the 17th.
 - Prepping for Cheers for Charter – kids are making art for auction
 - Projects: focusing on watershed – went to visit Continental Divide, hiked portage trail, focusing on rain garden by Village Hall, students are working with Mr. Zosel on cost estimate for signs for rain garden.
 - National History Day is next project.
 - We currently have ten high school and 15 middle school students in Eagle's Academy.
 - Jenniffer took high school kids and some legacy students to carpenters center for hands-on experiences.
 - Jennifer Makela is overseeing virtual and doing an excellent job!
 - Included a link to report from Human Growth and Development Committee.
 - Diana and Dani are working on mental health screening for grades 9-12.
 - See Holly's report for testing data.
 1. Stacy suggested forming a data work group to track testing data as it applies to charters and include review of report cards and how progress is reported to families.
 2. We will have opportunity to meet with HOPE survey people to learn more about HOPE survey.
 3. Available data for existing charters (Montessori at this point) shows excellent progress.
 4. Kids are showing a hunger for learning after Montessori that is driving them to take higher level courses, especially in math.
 5. Will make time at next meeting to discuss data and answer more questions. STAR testing will be included in next report.
 6. Holly will get Charter specific State Report Card data posted on the charter school links of the website.
2. Review [calendar](#) :
3. [Minutes for Sept.12, 2022](#)

4. **School Board update** - Oct. 24th, 6:00 pm – we will give Holly minutes from meeting to share with school board.
5. Enrollment update: Mont. Elem. =103; EA = 25 (15 MS/10HS); Virtual=18

New Business

Motion by Tracey second by Joleigh to approve carry-over budgets for Montessori and Eagle's Academy charter grants from 2021-22 school year. **Motions passed.**

Motion by Tracey to adjourn at 5:44 p.m.