



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)

6.13.2022 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, Amy Glassmaker, Ida Sampson, Tracey Walt, Holly Jones, Brittany Hager

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

Minutes of previous meeting - [May 9, 2022 Minutes](#) Motion by Tracey, second by Joleigh to accept minutes as posted.

Call to order

[Meeting Norms](#)

Old Business

1. Financials

- a. Monthly Report , May Financials
- b. Motion by Joleigh second by Amy to approve financial report.

2. Schools report, Administrative report

a. Eagles' Wings Academy Update

- At five high school students enrolled with several others possible
- Eleven middle school students enrolled
- First Five Days of School Conference - Brittany is attending virtually; about building culture and setting tone in first five days of school.
- Hiring Jenniffer (pending school board approval) on July 1.
- Working on three year rotating curriculum standards.
- Rain Garden Project is going well and has allowed an opportunity to connect with incoming Eagles' Academy students.

b. Montessori

- Staffing remains the same with the exception of two new paras – Sarah Smith and para yet to be hired.

- Abigail visited from Milwaukee to discuss Montessori with staff. Meeting went well and we look forward to future meetings with her.
- Fifteen new 4K/5K students coming into Montessori for next school year.

c. Virtual

- Jennifer Makela liaison for next year

d. Student

- Completed HOPE survey
- Discussed assessments for upcoming year
- 110 kids signed up for summer school

3. Community Participation:

a. Parent Advisory Group update

- Christine and Tami are doing a great job as leads on this committee.
- Crossover Ceremony was very successful and had good parent involvement

Review [calendar](#) -

b. **School Board update** - and Rep. for June 20th Meeting - Dene will give update

c.. Montessori Distance Learning Brainstorming - update [Discussion Notes](#)

- Dene and Joleigh will meet soon to discuss

d. Mandatory DPI Charter Grant monthly phone calls [Cohort #4 & #1 Notes with links to slides](#)

- Moving forward, the process to connect with WRCCS will change and Frank and Brittany will be meeting with them next week to discuss.
- Attendance at July WRCCS virtual mandatory meeting
 - Forum presentation by Eagles' Wings Public Montessori School
 - Holly, Brittany and Dene met to discuss presentation
 - Dene highly encourages us to sign up for WRCCS virtual conference - July 26 is date for governance board members to attend
- Workgroup updates
 - Handbooks - Dene and Tracey continue to work on this.
 - Gov. Board Survey - Dene will get this out this month.

2022 WRCCS Conference

July 26-27, 2022

Register here: <https://2022wrccs.sched.com/tickets>

New Business

- Review of Prof. Dev. visit from Abigail R. of Milwaukee Public Montessori Schools, schedule for next year?
 - Holly would like to set something up with her for February.
- Hope Survey plan and schedule for next year
 - Results from HOPE Survey will be available at next meeting.
 - Will be doing at the beginning and end of year for grades 5-12 and all staff.

Motion by Tracey to adjourn at 4:46 p.m.

Adjourn:

Next meeting is July 11, 2022

