

Eagles' Wings Charter School Governance Board

8993 E Baldwin Avenue • 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)

5.9.2022 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: **Comments from visitors are welcomed during all discussions. Only board members have voting privileges**

Dene M., Tracey W., Ida S., Stacy B., Brittany H., Amanda L., John B., Holly J., Frank H., Guests: Gabby H., Jerry N.,

Call to order [Meeting Norms](#) 4:02

Minutes of previous meeting - [April 11, 2022 Minutes](#)

Motion to approve April minutes by Stacy. Second by Ida Motion carried.

Old Business

1. Financials

a. a. Monthly Report;

Highlights: Budget Report: Discussion regarding money available in year 4 for Montessori

Eagles Acad. Budget Report: Discussion regarding the amount that can be utilized in the planning year. b.

b. Review of 2022 Charter School Audit: Same company as the school. We are meeting the standard for usage of funds.

Motion to approve the monthly financials by Stacy Seconded by Ida Motioned carried.

2. Schools report, Administrative report: Website has been launched: Calendar sent out for approval with vacation dates aligning with other important dates. Middle School moving to a new scheduling format. New offerings are in the works. Live video system will offer foreign language: lots of options. 13 opening for classroom aides for HS students who will be completing an application if interested. Summer school's brochures are available. Earth Day observation:community clean up. Hope survey will be coming up. Spring testing is going on.

a. Eagles' Wings Academy Update: Focus has been on WI power standards 6 - 12 grades to drive projects. Students will participate in a math block as well as their integrated math. The School Board has approved the hiring of Jennifer Gronski, dependent on enrollment.

b. Montessori: Some outings are planned. Hoping to plan some trips to Superior/Duluth to see ships as it's related to learning. Cross Over: June 2nd Lucius Woods Park. Learning Songs from the National Conference. E2 and Legacy were gone for a learning experience at Wolf Ridge. E1 has chicks hatching.

c.Virtual : Question/Concerns can be sent to the instructor

d. Student:

3. Community Participation:

a. Parent Advisory Group update: Working on the Cross Over event

Review [calendar](#) -

- **School Board update** - May 23rd: 6:00 PM Tracey Walt
- Montessori Distance Learning Brainstorming update
- Mandatory DPI Charter Grant monthly phone calls
- Charter School Professional Development Day on April 27th. Attended by Joleigh and Dene

New Business

1. Workgroups:

a. Handbook/Policies: establish timeline and group members

i. Gov. Board Handbook: Work Group: Tracey, Dene

ii. Parent/Family Handbook

2. Charter Governance Survey : Will be sent out by email

3. WRCCS Mandatory conference July 26-27th. **MUST SIGN UP** at least 3 attendees

Motion to adjourn Stacy

Next meeting is June 13, 2022