

# MINUTES

## 9-12-2022

### 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)*

**9.12.2022** 4:00 pm meeting via Zoom and in person at the school in the office of Holly Jones,

**Principal** Next meeting is Oct.10, 2022, this will be our Annual Meeting

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

Present: Geraldine Muller, Tracey Walt, Joleigh Little, Stacy Burfield, Gabriele Hanson, Ida Sampson, Holly Jones, Brittany Hager

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

Call to order at

**Meeting Norms:** Minutes of previous meeting - [Minutes of August 2022](#). Motion by Tracey, second by Stacy to approve minutes.

#### Old Business

##### 1. Financials: [Budget Report 9.6.22](#)

Looks like money is being spent the way it needs to be spent and we are staying on track with DPI and reporting.

- Motion by Stacy, second by Joleigh to approve financial report.

##### 2. Community Participation:

- a. Parent Advisory Group update - Cheers to Charters planned fundraising event will be Oct. 16th from 3-6 p.m. At the Atrium. Tickets will be 25.00 and hoping for at least 125 to attend!
  - Games, music, food and drink will be available
  - Daycare hopefully provided at Eagles Nest (snacks available for the children provided)
  - Each school to provide an ‘information area’
- b. Community input: boxes will be available for parent input at gatherings and fundraisers.
  - what is the cost for national conference attendance?

— Class Pets?

### 3. Monthly Reports:

#### ★ Admin:

- Hired a band director who is part time, moving toward full time.
- Hired school counselor.
- Ernie Swift Camp this week, also going to Native American performance at Big Top.
- Completed PBIS rotations.
- Five students are participating via Homebound learning with Chris Willis. Our Homebound program is excellent. We should continue providing continued support in the budget for this program.

#### ★ EA:

- Successful start to the school year – lots of frontloading and learning routines. Kids are voracious learners and eager to start projects.
- Working with community partners on student projects including: bee keeping, building a cabin, reducing garbage produced by school, improving school bathrooms and more!

#### ★ Montessori

- E1 is full, enrollment is about where it was last year.

#### ★ Virtual

- Eighteen students enrolled, six open-enrolled.

#### ★ Student

### 4. Review [Calendar](#)

- School Board update - Report from Gabby about Aug. 15th meeting and choose rep for Sept. 19th meeting. Ida will be the Governance Board representative at Sept. 19th meeting.
- Mandatory DPI Charter Grant monthly phone calls
  - Eagle's Academy meets the second Thursday
  - Eagle's Wings first call is Sept 15 or third Thursday at 3 pm.
  - Dene will attend the Sept. 15th meeting and start a notes document that can be shared at each meeting.
- Succession Planning
  - Tracey is leaving governance board after December meeting, Dene will be leaving president's role after annual meeting in October.
  - Election of officers at next meeting (which is annual meeting).
  - We are looking for new members for governance board and will need someone to take on president's role as well as treasurer's role.

### 5. Workgroup updates :

- Handbooks , [Charter School Parent Handbook](#) [2020 EWGB Policies](#)
- Montessori Distance Learning Brainstorming update [Discussion Notes](#)
  - Workgroup met with administration and at this time the district is not able or ready to be a fiscal agent for a new grant-related charter school focused on providing Distance Montessori.
  - District is doing excellent with Homebound and there are not solid enrollment numbers to support creation of a Distance Montessori.

- Looking into the possibility of looking for an outside fiscal agent/other schools to support charter school for Distance Montessori in the future.

**New Business**

1. Annual Meeting: October 10
  - a. Go over budget
  - b. Go over assessment data
2. Budget and carryover report

Motion by Tracey, second by Gabby to adjourn at 5:04 p.m.