

SILA Governance Council minutes for December 14, 2011

1. Meeting called to order by Ron at 1739. Justin absent.
2. Agenda approved with the addition of treasurer and secretary nomination
3. Minutes of November meeting approved by Anne, Jenny seconded.
4. Dr. Janet Bontz and Darlene Machtan are guests.
5. No Delegations
6. Reports

Kelly and Anne

- Reviewed the student's achievements. The students will be recognized for their achievements at an Awards Recognition Ceremony.
- Reviewed the efficacy of the weekly calendar
- Community building between the three advisories December 23rd.
- Volunteers are sending out thank you cards to people who donated during the presentation night.
- The Seymour Times Press will be writing an article about our foreign exchange students in January.
- We will be losing 2 students at the end of the semester.
- We have 8 students on the waiting list.
- SILA's website will include the weekly calendar, tips, staff biographies and pictures of presentation night.
- On January 2, parents will have access to Project Foundry.
- The governance council minutes will also be posted on the website. Sue will send them to kwismer@shiocton.k12.wi.us
- Agenda needs to be posted 24 hours before the next meeting.
- The students will repeat their presentations. The presentations will be videotaped and posted to the website.

Sally

- Sally suggested that the students research local companies that are environmentally friendly. We will then develop a partnership and collaborate with these companies.
- She would also like to develop partnerships with some international companies.

Continuing Business

- Reviewed November SAMS; Kelly, Ron and Jenny have completed their SAMS
- Parent communication has improved tremendously.
- Ron recommended that the next presentation night or open house has a sign in sheet.

New Business

- Governance Council needs a secretary and treasurer. Ron nominated Sue as the secretary and the vote was unanimous. As secretary, Sue will send the agenda to Kelly one week before the next meeting.
- No one on the Governance Council had interest in the treasurer position. Ron suggested Linda Lemmers as treasurer. Ron will make contact with her to see if she has interest in the position.
- Terry will contact Steve Hoersch and ask if he is joining the partnership committee.

Sally motioned to adjourned. Meeting adjourned at 1830. Next meeting will be January 11th at 1730 (5:30 pm).