

SILA Governance Council minutes for January 14, 2012

1. Meeting called to order by Ron at 1738 by Ron. Justin absent.
2. Agenda approved with the addition of SILA's enrollment period.
3. Minutes of December meeting approved by Anne. Sally seconded.
4. Linda Lemmers and John Winters are guests.
5. No Delegations
6. Reports

Anne

- Mid semester MAPS for SILA students shows an increase in 4 points. The national average at mid semester is 1 to 2 points. Congratulations!

Sally

- The music room has been moved by the band and chorus room due to the disruptions in Mr. Winter's room. Two items need to be moved to the new room. The Partnership Committee will be meeting with staff on January 18 to determine the focus of our business partners and guest speakers.

Ron

- Alinea's purpose was to help develop the school's sustainability and help develop partnerships. Anne, Kelly, and Sally feel we now have expertise in these areas. A decision to terminate partnership with Alinea and to thank them for their valuable support. Motioned by Bill and seconded by Anne. Kelly will inform the school board.

Kelly

- Mr. Sanger will be reporting the MAPS testing to the school board.
- February 9 will be SILA's Open House from 5-7 pm. Two students and one parent will staff each room. The Communication Committee will be sending out an invitation to fifth grade parents. Terry developed the invitation to the parents.

Jenny

- The Parent Advisory Group will be meeting on January 19. The group needs some feedback about SILA's needs. We discussed parents volunteering to drive students.
- Kelly will talk to Chris Vanderhyden about a possible waiver for parents to sign. We discussed students volunteering at Father Car's Place to Be, possible fund raising for field trips, and world strides in which students can receive educational credits. Bill suggested parents have capabilities that the students would find interesting. Bill will develop a rough draft to interview parents.

7. Continuing Business

- SAMS-Need biographies from board members
- Linda agreed to perform the Treasurer responsibilities for one year. Ron motioned for Linda to fill the treasurer position. Sally seconded. All in favor.
- Green Businesses- Jon Jandorek is researching green companies for funding for their solar energy car.

8. New business

- Enrollment Period- Sally motioned for SILA's enrollment period to coincide with Shiocton's enrollment period. Ron seconded. All in favor. Students not returning to SILA need to notify SILA by May 1. Kelly will inform public by placing information on SILA's website and the school's website.
- Staff will meet to discuss budget and then discuss at the board's next meeting.
- Sally reviewed information from the State's Charter Conference. Next meeting will discuss the specifics.
- Scheduling guest speakers- 1:30 to 2:20 is the best time to schedule guest speakers.
- Positive public relationships- Discussion to have someone to filter LINK articles. Mr. Wismer could be possible candidate.

Bill motioned to adjourn at 1935.