

## SILA Governance Council minutes for September 13<sup>th</sup>

1. Meeting called to order by Anne at 1735. Ron and Justin absent.
2. Agenda approved by Sally and seconded by Jenny
3. The August minutes were updated. MAPS scores have not been loaded into Project Foundry. The total amount netted at the Harley Raffle was \$3600. Sally motioned to approve the minutes and Terry Broulliard seconded the motion. Minutes approved.
4. Terry Broulliard was introduced as a new committee member.
5. No Delegations
6. Reports

Anne

- Furniture has been built and is working well.
- Some chairs have had problems and the company will be contacted
- Bright Link 360 by Epson has been ordered and will save SILA \$3,000 instead of purchasing a Smart Board. It has surround sound, security features with the cameras and is able to amplify voices during a presentation.
- Maps testing will begin this week or next week.
- Students are taking their Math and Science pretest on E-compass.
- Students are entering their projects into Project Foundry.
- Darlene, a consultant, was here for two days. She was extremely helpful in solving some of the scheduling problems with coverage for the students.
- The Foreign Exchange Students are struggling with the lack of structure in Charter School. They are adapting to the Charter School.
- Middle School students are going to lunch with other Middle School students
- High School students are going to lunch with other High School students so students can continue with their friendships.
- Students will be going to Lambeau Field for a project.
- Chris Roth of Action 2 News gave a presentation to the students. He would like to see the videos the students create.
- Students created a governance board for themselves. Three students from each advisory group were elected.
- A song writer and film producer will be the featured guest in October.

Kelly

- Kelly is conducting daily meetings through September with the SILA instructors. SILA instructors are able to update her about SILA, and she is then able to bring the information to the high school instructors. Meetings will then taper off as the semester progresses.
- Kelly is also updating high school students about SILA.
- Kelly is facilitating communication among SILA instructors.

Sally

- Sally received permission from Sadie to order the speakers, microphones etc.. She will be ordering this material.
- Acoustic material (foam) is scheduled to arrive. Students are working on decorating the music room.
- Music software has been installed
- Drum set has been put together with one piece mission. Sally will be contacting the company.
- A discrepancy between the price paid and the price on the invoice was detected. Sally will clear this up with the company.

Jenny

- Jenny stated there is a parents meeting for the Fall Frolic for the next night.
7. Continuing Business:  
All committees are supposed to meet prior to the next governance meeting. See SAMS. Nancy Bronson and Terry Broillard agreed to be a member of the Finance Sustainability Committee.

Motion to adjourn at 1900.