



RICE LAKE AREA SCHOOL DISTRICT
Northern Lakes Regional Academy Charter School Governance Council
Red Cedar School
33 Ann Street
Rice Lake, WI 54868

Tuesday, February 24th 2015

4:00 pm

AGENDA

- I. Call to order
- II. Roll Call
- III. Statement of Notice Pursuant to Wisconsin Statutes Section 19.84
- IV. Approval of meeting minutes from January 27th, 2015 (Action)
- VI. 501(c)3 status/e-Postcard Form 990-N
- VII. Account Update/Cosigning documentation
- VIII. Grant News/Finance Acquisition
 - A. Security Health Grant Letter of Intent Approval to Submit (Action)
 - B. Request for donation letter draft review
 - C. Monsanto grant opportunity
- IX. Discussion of enrollment progress/next parent meeting March 5th at 6 pm
- X. Panorama piece movement/publicity
- XI. Upcoming Events
 - A. Makercamp II/Project Showcase on April 16th
 - B. End of year project showcase/senior defense Tuesday May 26th
 - i. Volunteers for Senior Defense 1-3 and 3:30-5:30
- XII. Adjournment