



**RICE LAKE AREA SCHOOL DISTRICT
Northern Lakes Regional Academy Charter School Governance Council
NLRA**

33 Ann St.

Rice Lake, WI 54868

Tuesday, September 20th, 2016

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 August 23rd, 2016 meeting (Action)
- V. School Updates (Pete)
 - A. Opening retreat recap/wellness seminar
 - B. Enrollment update (41 students)
 - C. School garden update
 - D. Upcoming trips
 - A.) Crex Wildlife Reserve Trip (Sept 20th and 29th)
 - B.) Pioneer Village Service Day (Oct. 6th)
- VI. Budget Update (Sue)
 - A. Update (Sue)
- VII. Students in Innovation (Discussion)
 - A. Student run business to create sustainable income for Fab Lab/school innovation
 - 1. Struggles to build it so far? Have not yet developed a niche? Time?
 - 2. Should students earn a profit?
 - 3. Do we run this through the school activity account or NLRA Inc? What does that entail?
 - 4. Should we as NLRA Inc. develop a set of bylaws to govern this? Do we need a subcommittee?
- VIII. Material/People Needs
 - A. 13 passenger van with trailer for kayaks/bikes
 - B. Small bus
 - C. Bicycles
 - D. Expansion to garden/outdoor learning space
 - E. Expansion of governance council members
- IX. Next meeting date confirmation (Action)
 - A. Tentative October 18th, 2016 at 4:00 pm (Action)
- X. Adjournment (Action)

