



**RICE LAKE AREA SCHOOL DISTRICT**  
**Northern Lakes Regional Academy Charter School Governance Council**  
**NLRA**  
**33 Ann St.**  
**Rice Lake, WI 54868**  
**Tuesday, November 22<sup>nd</sup>, 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 October 18<sup>th</sup>, 2016 meeting (Action)
- V. Budget Update (Sue)
  - A. Update (Sue)
- VI. Rube Goldberg Team Presentation (Action)
  - A. Alex Pederson will present/ask for funding help (Action)
  - B. TGC grant applied for around global theme
- VII. Students in Innovation Update (Action)
  - A. Separate checking account has been created
  - B. Capital investment of \$150 or loan of \$150 (action)
- VIII. School Updates (Pete)
  - A. Pumpkin Palooza Oct 29<sup>th</sup>
  - B. Adventures Balloon Crazy
  - C. Garden expansion project (Whole Foods Grant/Dreyfus Foundation)
  - D. Jan. 31<sup>st</sup> Winter Showcase: New Roma Café and Silent Auction Fundraiser
    - i. Sit-down dinner
    - ii. Silent Auction
    - iii. Inquiry letters have
- IX. Request for Donation Letter (Jean) (Action)
  - A. Review of draft
  - B. Send out to businesses not already receiving solicitation letters for showcase (Action)
  - C. SII will send out pamphlets/keychains with this letter
- X. Next meeting date confirmation (Action)
  - A. Tentative December 20<sup>th</sup>, 2016 at 4:00 pm (Action)
- XI. Adjournment (Action)

