



**RICE LAKE AREA SCHOOL DISTRICT**  
**Northern Lakes Regional Academy Charter School Governance Council**  
**NLRA**  
**33 Ann St.**  
**Rice Lake, WI 54868**  
**February 21<sup>st</sup>, 2019**  
**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 November 29<sup>th</sup>, 2018 meeting (Action)
- V. Open floor for guests to share concerns/questions
- VI. NLRA updates
  - A. School board voted in December to fund some new Fab Lab equipment, remodel expenses, and the Fab Lab teacher/partial coordinator position.
  - B. Jan 17<sup>th</sup> parent meeting was held to discuss what Red Cedar will look like for students during the 2019-20 school-year.
  - C. December showcase raised over \$600 for Benjamin's House
  - D. VEX Robotics team competed at Somerset tournament
  - E. Target grant is helping fund Feb 22<sup>nd</sup> Field Trip to Science Museum/March 14<sup>th</sup> to Park Square Theater
- VII. Update on Alternative Education Program Formation
  - A. District in cooperation with CESA 11 exploring option for a new charter school (not a PBL curriculum) focused on upper elementary and middle grades.
  - B. CESA 11 representative is interested if any charter members currently might be interested in the future of being on this board
  - C. Looking to start a STEM booster club for the district that would also focus as an advisory board to the new Fab Lab. Interested NLRA governance members should speak with Pete.
- VIII. Budget discussion (Action)
  - A. Update (Sue)
  - B. May 30<sup>th</sup> graduation at Lehmen's. /\$20 per student
  - C. Can we use governance to pay for seniors, NLRA staff, current students wanting to go, governance members, past staff members, and decoration fees?
- IX. Thursday, Feb. 14th Showcase (Peterson)
  - A. 5-7 pm (\$5 chili feed)
  - B. NHD projects showcased by students in museum style format
- X. Next Meeting date on Thursday, March 28<sup>th</sup> 2019 at 4:00 pm
- XI. Adjournment (Action)



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