

Rollingstone Community School

Meeting Notes – 30-Jun-2021

6:30pm

The following people were present: Barb Rahn, JR Larkie, Elizabeth Nofsinger, Mandy Schmit, Paul Seppa, Jo Daily

1. Board Members – Designation of Board Members

The group, by unanimous consensus, we established the following people as board members.

Barb Rahn, JR Larkie, Elizabeth Nofsinger, Mandy Schmit, Paul Seppa, and Jo Daily

Furthermore, the following officers were selected:

Paul Seppa – Board Chair – (Nominated by Barb Rahn, 2nd by Elizabeth Nofsinger, all were in favor, none opposed)

JR (John Larkie) – Treasurer - (Nominated by Barb Rahn, 2nd by Elizabeth Nofsinger, all were in favor, none opposed)

Elizabeth Nofsinger – Secretary - (Nominated by Barb Rahn, 2nd by Paul Seppa, all were in favor, none opposed)

Barb Rahn – Interim Chair (i.e. backup chair) (Nominated by Mandy Schmit, 2nd by Paul Seppa, all were in favor, none opposed)

Other officers and committee appointments will be made at future meetings.

2. ByLaws – Review and Approve if able

The group discussed the draft bylaws. The following changes will be made.

- a. Change maximum number of board members from nine to seven.
- b. Actions without meetings clause – Paul to check if typical and does not violate the open meeting rules. Will remove if it does.

- c. Change the Chair-Elect to the Interim Chair as the “backup” to the Chairman of the board
 - d. Add a clause, that in the case of a public health emergency, meeting can be held on-line such that any public individuals can be invited upon request
 - e. Define that terms of office shall begin to be re-voted on with (2) members at random be up for reelection after year (1) (June 2022), two more June (2023) and the last three June 2024.
3. Bank Account – There was general consensus that we should utilize the new Oakwood Bank in Rollingstone. JR will investigate further.
4. Start-Up Coordinator Proposal – Lewicki

The group reviewed the start-up coordinator proposal from James Lewicki from Talent Enthusiasts. To see what else is out there, Paul will advertise locally (Winona Post) and On-Line. Both will ask for response by July 12th. James would like a decision by late July.

5. Initial Fund-Raising Thoughts

We need some funds to get going ... specifically for a Start-Up Coordinator. To that end: Paul will approach the City Council
JR and Paul will approach the Rollingstone Fire Relief
JR will informally ask the Rollingstone Jaycees respecting the fact that they are busy with Rollingstone Days currently.

We should ask for a donation of approximately \$3000 from each group.

6. Grants

Elizabeth found a Federal Connection Grant. It is due August 13th. Paul will investigate.

7. Visit other School Boards ? – WAPS, Lewiston

Tina Lehnertz said we should attend the WAPS board meeting at some future time. Will put on next Agenda.

Miscellaneous Items not on the Agenda.

Attorney – We still need an attorney. Paul to check with Bluffview on who they use.

Rollingstone Days Parade – Group wants to be in it. We will do flyers. JR to ask Teresa J. to add us to the lineup.

Daycare and/or Pre-School – We definitely want Pre-School, but it cannot be part of the formal School. Elizabeth knows someone she will ask.

Jo would at some point (TBD) like to begin setting up library. There is a concern that the church group is misusing the school. Jo will talk to the city.

Website – Elizabeth will talk to Vision Designs about costs for establishing a website.

Mascot – The group discussed what we should have as a school mascot. The possibility of the Rollingstone Rockets was discussed. Maybe have a vote once we establish the Website and/or on Facebook.

Next Meetings:

Wednesday, July 14th, 6:30pm, Rollingstone Community School (ByLaw Review/Approval)

Wednesday, July 28th, 6:30pm, Rollingstone Community School

Meeting adjourned at 8:05pm.