

Rollingstone Community School Board

Meeting Minutes – 26-March-2024 - 5 pm

All board members were in attendance except Jo Dailey.

School Faculty in attendance were Peggy Walters and Tony Reisdorfer.

1. The meeting was called to order at 5:00 p.m.
2. Tony requested approval for Fast Bridge program in place of STAR testing.
 - a. *Mary moved to approve, JR seconded and the motion passed.*
3. Summer care
 - a. *Tony recommends billing families at the beginning of the summer for the entirety of the program, giving them the option of a 2, 3, 4 or 5 day charge with one free week off. Drop-ins would require payment day of.*
 - b. *Tony also recommends proposing no payment to the city this summer, due to not having air conditioning as was promised in our lease.*
 - c. *Program will run 7-5:30pm. Ms. Bennett will be the director of the program and have an hour or prep time each week. 3-5 additional people are interested in the part-time positions.*
 - d. *Tony proposed that Ms. Bennett is offered \$16/hr, and support staff are offered \$14/hr.*
 - e. *J.R. moved to approve the summer care program June 10th to August 23rd at RCS, Barb seconded and the motion passed.*
 - f. *Mary moved to approve amending the After-School Care handbook to include Summer Care. Megan seconded and the motion passed.*
 - g. *J.R. moved to approve billing at the beginning of the summer program, with the option to pay weekly installments. The cost will be \$30/day/kid with the option of 2,3,4 or 5 day weeks decided at the beginning of the program. Mary seconded the motion. The motion passed.*
 - h. *Megan moved to approve drop-in payment required a \$30 payment day of drop-off. Barb seconded. The motion passed.*
 - i. *J.R. moved to approve one vacation week (in relation to how many days per week they are signing up for) each summer, meaning one week they are not billed for. The schedule also excludes June 19th and July 4-5th. Mary seconded. The motion passed.*

- j. J.R. moved to approve that Ms. Bennett is offered \$16/hr, and support staff are offered \$14/hr, up to \$15/hr. Megan seconded and the motion passed.*
- k. Summer Care program registration will be sent out to the pre-registered families by March 28th, to be returned by April 8th.*

4. Adjourn

- a. J.R. moved to adjourn at 6 pm, and Mandy seconded. The motion passed.*

*Respectfully submitted,
Mandy Schmit*