

**Rocket Academy – Dual Credit Advanced Technology Center**  
**Governance Board Minutes**  
**Tuesday, June 27, 2023**  
**Belgium Village Hall**  
**3:00 p.m. – Monthly Meeting**

#	Item	Discussion	ACTION
1.	Call to order	3:04	
2.	Roll Call	Quorum Mike D, Jamie S, Jonathan F, Gary K, Nikki K (virtual) David F, Chad B	
3.	<a href="#">Declaration of Posting</a>		
4.	Welcome & Introduction of Guests	Richard	
5.	Approval of the Agenda/Consent Agenda with identification of items to be taken off the consent agenda discussion and/or separate action		Jerry 1st Jamie 2nd Motion Passes
6.	Public Input	None	
7.	<b>Reports</b> a. <b>Director, David Friend, <a href="#">Director Report</a></b> b. <b><a href="#">Financial</a>, Tera Rogers</b>	Received 2nd grant from LTC - another \$260k -Grant purpose is: summer camps for students for industry recruitment -Training for D. Friend Grant total is \$1.8mil -need \$212k match Enrollment: 8 students (4 CGBSD, 4 Open Enrollment) D. Friend has had 2 meetings w/ LTC interim Dean -grant from LTC can be adjusted for different equipment needs Discussion: the school has garnered more funds than expected. In order to use all funds, we need match funds. Essentially, we need to fundraise. Finance Report: 54 cents in interest	

<p><b>8. Action Items</b></p> <ul style="list-style-type: none"> <li>a. Vacant board position</li> <li>b. Curriculum Approval - <a href="#">ELA</a></li> <li>c. Curriculum Approval - <a href="#">Physical Education</a></li> <li>d. Strategically plan July 25, WRCCS Conf workshop attendance</li> </ul>	<p>a.) Randy Kurth - very interested in being on board as parent/community member. Experience in manufacturing. Interested in fundraising aspect.</p> <p>b.) Walked through the attached</p> <p>c.) walked through the attached</p> <p>d.) Discussed plan of action for conference</p>	<p>a.) Motion sought by M. Diedrich to approve R. Kurth as board member J. Feld 1st J. Schramm 2nd Motion passes.</p> <p>b.) Motion sought by M. Diedrich to approve ELA G. Knaub 1st M. Diedrich 2nd Motion passes.</p> <p>c.) Motion sought by M. Diedrich to approve ELA J. Feld 1st G. Knaub 2nd Motion passes.</p> <p>d.) everyone needs to register - link below</p>
<p><b>9. Non-Action Items</b></p> <ul style="list-style-type: none"> <li>a. Building Update</li> <li>b. Current Enrollment Impact</li> <li>c. LTC Grants</li> <li>d. Marketing &amp; Fundraising</li> </ul>	<p>a.) D. Friend was approached by a local builder Builder would front the funds (up to \$2mil) for a 10,000sqft building</p> <p>b.) There is an impact on one of the grants due to the current enrollment number (school needs 20)</p> <p>c.) Discussed w/ LTC how to cover the potential lost funds from #2 above</p> <p>d.) LTC's marketing department would assist RocketAcademy Board will assist David with fundraising conversations</p>	<p>Yes-have builder attend next meeting Board to have email exchange to formulate questions</p>
<p><b>10. Consent Agenda Action Items</b></p> <ul style="list-style-type: none"> <li>a. <a href="#">Minutes</a> from April Meeting</li> </ul>		<p>Motion sought by M. Diedrich to approve April minutes J. Schramm 1st G. Knaub 2nd Motion passes.</p>
<p><b>11. Future Agenda Items</b></p> <ul style="list-style-type: none"> <li>a) Curriculum Approval - Social Studies</li> <li>b) Daily <a href="#">Schedule</a> Update</li> </ul>		

<p>c) <b>2023-2024 Budget Approval</b></p>		
<p><b>12. Next Mtg date(s)</b></p> <ul style="list-style-type: none"> <li>● August 3, 2023</li> <li>● late August/September?</li> <li>● September 26, 2023</li> </ul>	<p>Monday Aug 28th</p>	
<p><b>13. Motion to adjourn</b></p>		<p>Motion sought by M. Diedrich adjourn J. Schramm 1st J. Feld 2nd Motion passes.</p>
<p><b>14. Announcements &amp; Upcoming Dates</b></p>	<ul style="list-style-type: none"> <li>● July 25, 2023, 8:30-1:30 - <b>WRCCS Conference Day for Governing Boards</b> and Authorizers. <b>At least one member, if not all, needs to attend per our Charter School Grant Funding Requirements. <a href="#">Register here</a></b></li> <li>● July 26, 2023 - WRCCS Conference Day for School Leaders and Teachers.</li> </ul>	
<p><b>15. Parking Lot Items</b></p> <p>a. <b>Workshop - Planning Your Board Retreat</b></p>		

WRCCS Governing Board [Resources](#)