

**Rocket Academy – Dual Credit Advanced Technology Center**  
**Governance Board Minutes**  
**Tuesday, August 29, 2023**  
**Belgium Village Hall**  
**3:00 p.m. – Monthly Meeting**

#	Item	Discussion	ACTION
1.	Call to order		
2.	Roll Call	David Friend, Jamie, Bill, Randy, Tera, Mike D, Justin Barrett, Nikki	
3.	<a href="#">Declaration of Posting</a>		
4.	Welcome & Introduction of Guests	John Rassel	
5.	Approval of the Agenda/Consent Agenda with identification of items to be taken off the consent agenda discussion and/or separate action		Jamie first, Bill 2nd, motion passes
6.	Public Input		
7.	<b>Reports</b> a. <b>Director, David Friend, <a href="#">Director Report</a></b> b. <b><a href="#">Financial</a>, Tera Rogers</b>	<ul style="list-style-type: none"> <li>- First day of School Thursday 8/31               <ul style="list-style-type: none"> <li>- Orientation, syllabus, procedures, etc.</li> <li>- YA Placement will be discussed</li> <li>- Marketing Update - Evolution Marketing</li> <li>- Working on Website currently</li> <li>- MFG Roundtable</li> <li>- First day - board members welcome to join David and students in the CTE area</li> </ul> </li> <li>- Financial Report               <ul style="list-style-type: none"> <li>- No big updates, donations</li> <li>- July interest on track</li> </ul> </li> </ul>	

<p>8. <b>Action Items</b></p> <p>a. <a href="#">Social Studies Credits</a></p> <p>b. <a href="#">Youth Apprenticeship Alternatives</a></p>	<p>-</p>	<p>Jamie 1st, Randy 2nd, Motion Passes</p> <p>- Bill First, Jamie 2nd, Motion Passes</p>
<p>9. <b>Non-Action Items</b></p> <p>a.</p> <p>b.</p>		
<p>10. <b>Consent Agenda Action Items</b></p> <p>a. <a href="#">Minutes</a> from August 3rd Meeting</p> <p>b. Financial Report</p>		<p>Mike 1st, Jamie 2nd, Motion Passes</p>
<p>11. <b>Future Agenda Items</b></p> <p>a)</p>		
<p>12. <b>Next Mtg date(s)</b></p> <ul style="list-style-type: none"> <li>• September 14, 2023</li> <li>• September 26, 2023</li> <li>• October 24, 2023</li> <li>• November 28, 2023</li> </ul>	<p>Added budget meeting Sept 12th, 4:00</p>	
<p>13. <b>Motion to adjourn into Closed Session</b></p>		<p>Bill First, Randy 2nd, Motion Passes</p>
<p>14. <b>Announcements &amp; Upcoming Dates</b></p>	<ul style="list-style-type: none"> <li>• 8/31 - School Opens</li> </ul>	
<p>15. <b>Parking Lot Items</b></p> <p>a. <b>Workshop - Planning Your Board Retreat</b></p>	<p>- Possible HVAC Site Visit to Milwaukee with Bill in Mid-Late October to shop and Union Hall</p>	

WRCCS Governing Board [Resources](#)