

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

#	Item	Discussion	ACTION
1.	Call to order	3:01pm	
2.	Roll Call	Gary Knaub, Jonathan Feld, Mike Dietrich, Bill Callahan, Randy Kurth, David Friend, Nikki Kiss	
3.	Declaration of Posting		Yes - posted
4.	Welcome & Introduction of Guests	John XX	
5.	Approval of the Agenda/Consent Agenda with identification of items to be taken off the consent agenda discussion and/or separate action	Request by Gary Knaub to move Agenda 8 & 9 to follow Agenda item 5.	Motion Jonathan 2nd Bill Approved
6.	Public Input	None	
7.	Reports <ol style="list-style-type: none"> a. Director, David Friend, Director Report b. Financial, Tera Rogers c. WRCCS Conference Summaries, Board & Staff 	<p>A. Enrollment: 8. LTC marketed this on their social media. Looking for YA opportunities still. Rachel (LTC) is now permanent dean at LTC.</p> <p>B. Earned \$.51. Once balance reached \$10k, can do higher interest earning</p> <p>C. Overall: beneficial...but nothing earth shattering. Clear that Rocket Academy is doing something truly different than anywhere else in the state Funding session: not the most beneficial Enrollment session: not the most beneficial David (overall): very similar to last year's conference</p>	

8. Action Items a. Daily Schedule Update b. 2023-2024 Facilities Plan		Motion - Jonathan 2nd - Jamie Approved
9. Non-Action Items a. Building Update b.	Building proposal shared. 10,000-12,000sqft located in Belgium w/ 8,400-10,400 sqft of lab space. If the board wishes to go this way, small design team would work mid-Aug. Formal introduction of a plan late Aug/early Sept. Building would/could be ready Fall 2024. School district can provide us w/ legal counsel is needed. Small design team: Mike D, Bill C, Jamie S. Discuss at Aug 28th board meeting. Approve final late Sept. Property has capacity to expand to 30k sqft.	Motion - Bill C 2nd - Jamie S. Motion Passes
10. Consent Agenda Action Items a. Minutes from June Meeting b. Financial Report		Motion: Randy 2nd: Jamie
11. Future Agenda Items a) Social Studies Credits		
12. Next Mtg date(s) <ul style="list-style-type: none"> ● August 28, 2023 ● September 26, 2023 ● October 24, 2023 	Aug 17th Space Planning meeting August 29th Board meeting	
13. Motion to adjourn		Mike motion Jamie 2nd
14. Announcements & Upcoming Dates	<ul style="list-style-type: none"> ● 8/31 - School Opens 	
15. Parking Lot Items a. Workshop - Planning Your Board Retreat		

WRCCS Governing Board [Resources](#)