



Wisconsin Connections Academy  
Board Meeting  
Agenda  
September 10, 2012  
7:30 a.m. CT

In Person and Via Teleconference: 1-866-365-4406; code 445-2828#

- I. Call to Order – J. Kummer-Meyer
- II. Roll Call – J. Kummer-Meyer
- III. Public Comment

The Board welcomes participation by the members of the public both in-person and telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment on the card provided and submit this to the Chair, along with any materials they want to have distributed to Board. Individuals who wish to address the Board telephonically must contact the school principal by phone or by email at least twenty four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the School Principal at least twenty four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, unless the Board grants additional time.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the School Principal at least fourteen (14) days prior to the meeting. Any such presentations shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

To view the Board Public Comment Policy, visit the school's "About Us" page at [www.connectionsacademy.com](http://www.connectionsacademy.com)

- IV. Routine Business
  - a. Approval of Agenda – J. Kummer-Meyer
- V. Oral Reports
  - a. School Report – M. Mueller
    - i. Update on Back to School Activities
    - ii. Update on Staffing and Enrollment
  - b. Treasurer's Report (attached) – P. Van Dyck

- VI. Consent Items
  - a. Approval of Minutes from the June 11, 2012 Board Meeting (attached)
  - b. Confirmation of Board Designee on Connections Education Curriculum Advisory Panel
  
- VII. Action Items
  - a. Approval for Board Members to Attend Board Academy 2012 (attached) – B. Hurst
  - b. Approval WCA Thomas Scullen Memorial Scholarship Award – M. Mueller
  
- VIII. Information Items
  - a. State Relations Update – D. Schmidt
  - b. Contact List of Connections Education Support Team (attached) – B. Hurst
  
- IX. Adjournment and Next Meeting Date – December 10, 2012 at 7:30 am CT

**CONSENT ITEMS**

The Chair will ask members what items, if any, they want removed from the consent agenda for discussion. If any member asks that an item be moved, it will be moved to the Action Items. After any items have been removed, the Chair will read out the remaining consent items and ask for their adoption in one motion, if there is no objection. The minutes will reflect the full text of any resolutions that were adopted as part of the Consent agenda.

**a. Approval of Minutes from the June 11, 2012 Board Meeting**

**PRESENTER IF MOVED TO ACTION ITEMS: Brooke Hurst**

**RECOMMENDED ACTION: Consideration for Approval**

**BACKGROUND:** The minutes from the meeting of the Board of Directors are being presented for approval.

**b. Confirmation of Board Designee on Connections Education Curriculum Advisory Panel**

**PRESENTER IF MOVED TO ACTION ITEMS: Megann Arthur**

**RECOMMENDED ACTION: Consideration for Approval**

**BACKGROUND:** Last year Board member, Jane Kummer-Meyer, assumed the role of Board Designee on the Connections Education Curriculum Advisory Panel. Connections Education would like to invite the designee back to the panel and seeks Board approval thereof.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_

**Ayes:**\_\_\_\_\_ **Nays:**\_\_\_\_\_

**ACTION ITEMS**

**a. Approval for Board Members to Attend Board Academy 2012**

**PRESENTER:** Brooke Hurst

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Ms. Hurst will review this item with the Board. She will be recommending the Board authorize a certain number of Board members to attend Board Academy 2012 in Baltimore, Maryland, and the Board approve reimbursing expenses for the Board members incurred in attending the training.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_

**Ayes:**\_\_\_\_\_ **Nays:**\_\_\_\_\_

**b. Approval of WCA Thomas Scullen Memorial Scholarship Award**

**PRESENTER:** Michelle Mueller

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Ms. Mueller will provide the Board with a review of the scholarship, and changes that were made. Board approval of the scholarship award amount, as presented, will be requested.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_

**Ayes:**\_\_\_\_\_ **Nays:**\_\_\_\_\_