



Meeting Minutes – October 17th from 4:00-5:30pm

Chair – Matt Dahl

Recorder – Nori Guest

Time Keeper – Rich Wagner

Committee Members Present – Michael Feldman, Iryna Feldman, Alanna Rust, Carrie Hickman, Penny Nangle, Joe Monteith, Erik Winsand, Andrew Hesselink, Michelle Okray, Rich Wagner, Nori Guest, Kati Whitledge, Lee Wainwright

4:05- Introductions

4:10- Review minutes from last meeting

- Change time from 60 to 90 minutes
- Digital communication is being addressed by administration (no sub-committee needed)
- Nomination for chairperson of sub-committees instead of assigning whoever brought up topic

4:20- Procedure for sub-committees

- Chairperson is determined; committee members determined
 - Committee can choose members from school parents, teachers, or community at-large
 - Chair of Advisory Committee must approve at-large participation
- Gather information, and make pitch to group as to why topic is important (at next meeting)
- Meet with Matt Dahl
- Provide written report to present back to Advisory Committee. Report must include:
 - Committee member names
 - Subject matter
 - Source and process of gathering data
 - Basis of recommendation
 - Options for implementation, including costs
 - Pros & Cons
 - Recommended decision

4:30- Where are things headed for the future

- Still working on zoning
- Shift things to house elementary in current facilities next year (K, 1st, 2nd, and possibly 3rd grade)
- Grand plan is to have a new building in 2-3 years

4:37

- What does the school need right now that committee can help with? There will now be time each meeting for Matt to share what KELC needs help with. After he shares, then the committee will figure out how to help.

4:41

- Matt shares his needs (financials, marketing, events). The committee begins to discuss fundraising and if that is something a private school should do.

4:48

- Committee begins to discuss how we get in contact with each other to collaborate. Ideas brought to the table were:
 - Slack – for committee internal communication
 - Google for Education – for the school to use and will be looked into by sub-committee

4:53- New Ideas

- Events committee to have volunteers for events, and to help promote events. They will meet with KELC's Events Team (Sandy, Heather, Penny, and Nissa)
 - Chair – Andrew Hesselink
 - Committee – Lee Wainwright, Alanna Rust, Kati Whitledge
- Fundraising with children involvement
 - Chair – Lee Wainwright
 - Committee – Nori Guest, Penny Nangle
- Grow our marketing reach. They will meet with KELC's Marketing Team (Matt, Jenny)
 - Chair – Nori Guest
 - Committee – Penny Nangle, Kati Whitledge
- Benefit packages
 - Chair – Erik Winsand
 - Committee – Kati Whitledge, Iryna Feldman
- Technology
 - Chair – Michael Feldman
 - Committee – Iryna Feldman, Rich Wagner
- Sports (tabled for next meeting)

