

Coulee Region Authentic Learning Council

La Crosse Polytech or Zoom
June 22, 2022 | 12:00-1:00pm
Meeting Minutes

Voting Board members

Present: Dr. Jennifer Kosiak, Dave Foye, Anita Wood, and Tyler Ludeking

Excused: José Rubio-Zepeda, Colin Klos, Jacie Mailey Faas Linda Jerome, and Nicole van Ert

Non-Voting partners

Micah Averbeck | Dr. Maggie McHugh | Matt Weege | Kelsey Monroe | Susan McParker | Leah Wyland | Katy Weber | Joshua Wilke | Bri Larcom | Naomi Golden | Josh Beron | Julie Ingram | Laurie Every | Nicole Ellefson-Johnson | Caitlin Glimme | Carrie Markos | Judy Swift | Mary Teclaw-Ciano | Rick Blasing | Heidi Mellem | Dr. Michael Lichucki | Stacy Everson

Guest: Alesha Bradley

The meeting was called to order at 12:00 p.m.

School Leader Report

- Introduction of Michah Averbeck, Principal of CRVA and Polytech

President Report

- The President provided an overview of the 2021-2022 Academic Year in Review.
Highlights included:
 - Awarded the CRVA Expansion Grant (\$536,109)
 - Collaborated with CRVA and Polytech for hiring new school leader
 - Met all Regulatory and Reporting requirements
 - Completed the financial audit
 - Several CRALC members attended the Chamber of Commerce Business Summit
 - The CRALC Developmental Committee continued to build awareness as well as downtown relationships
 - The CRALC Finance Committee met monthly reporting requirements and completed all paperwork related to the legal structure.
 - The CRALC Academic Excellence Committee aligned with the school leader and support/evaluation committee.
 - The CRALC Governance Committee completed the board overview document and handbook.
- Discussion of a proposal for a School Leader coaching by WRCCS. Motioned by Jenn and Seconded by Dave. A vote will be taken via email.

- Committees should update the 2021-2022 CRALC Strategic Plan. Anita will send out a poll to schedule the summer CRALC workshop
- Anita made an open call for Treasurer

Committee Reports

- Anita reported the monthly financial summary report.

The meeting was adjourned at 1:00 p.m.