



Board Meeting Agenda

Tuesday, June 16, 2026
Annual Board Meeting 6:00 - 8:00PM
150801 Robin Ln, Wausau, WI 54401

Please see all virtual meeting information at the end of this agenda

Board Members: Acting Chair Amanda Molin, Vice Chair Vacant, Treasurer Amanda Molin, Secretary Lindsey Goch, Adam Kleinschmidt, Ariel Wilson

Contractors and WSD Administration: Heidi Kleinschmidt, Maud Mangin, Katie Colwell, Cale Bushman

Agenda Item	Presenter	
Opening	Maud 2 Minutes	• Verse
Introductions	Chair 5 Minutes	• Introductions and sharing of a positive memory
Public Participation	All Up to 3 Minutes per participant	• Public Participation
Board	Chair 25 Minutes	• ACTION: Consent agenda ○ Approval of today's agenda ○ Approval of prior meeting minutes: ■ W 2026.05.19 RG Governance Board Minute... • Board Development (Amanda) ○ Action: Board Member Recruitment ■ Nicole Borgh ○ Officer elections/renewals by the Governance Board, on a staggered annual basis (Section 5.02). ■ Chair ■ Vice Chair ■ Secretary ■ Treasurer ○ Action: Board Meeting Time/Date ○ Board Self-evaluation ○ WRCCS Conference ■ WRCCS RESOURCES

		■ Discussion of goals to accomplish with strategic planning firm ■ Action: Strategic Planning Dates ● https://doodle.com/meeting/organize/id/aQK4jK7d
Teacher Share Out	Lindsey J./ Caitlyn/Meghan 5 Minutes	● Teacher Share Out
Principal/Pedagogical Report	Maud 10 Minutes	● Principal/Pedagogical Report
District	Cale Bushman & Katie Colwell 5 Minutes	● District update
Financials	Heidi/Amanda 5 Minutes	● Grant budget update: <u>Updated MasterBudget_DO NOT CHANGE</u> ○ Monthly Grant Spending ○ Annual update ● Organizational budget update ○ Annual update
Operations Committee	Amanda/Heidi 10 Minutes	● WSD Audit Update
PR & Marketing	Adam K. 5 Minutes	● Social Media Update ● Red Granite Website
Fundraising	Lindsey G. & Ariel W 10 Minutes	● Review 25-26 fundraisers ● Present fundraiser road map ● Woodchucks Game 7/21/26 ● Kickball Tournament 8/23/26
Festivals & Events	Maud 5 Minutes	● N/A
Closed Session	Chair	<i>The Red Granite Charter School Board reserves the right to enter into a closed session pursuant to State Statutes 19.85(1)(c)(e)&(f) for the purpose of considering employment over whom the Governance Board has jurisdiction and exercises responsibility.</i>
Other Business	All 15 Minutes	● Any other business items to cover? ● Important Dates for the Board ○ Tuesday, July 21, 2026 at 6:00pm
Meeting Review	Secretary 3 Minutes	● Meeting Review & Action Items

The Red Granite Charter School agenda will be posted on the Red Granite website at redgranitecharter.org and announced on their Facebook page

If an individual is having difficulty joining please email: Hkleinschmidt@wausauschools.org.

Red Granite Board Meeting

<https://meet.google.com/dch-mtjw-cst?authuser=0>