



Viking Academy

Governance Board Meeting

Date: Location: Viking Academy

Members present: Mike, Jackie, Marcy, Crystal

Secretary: Marty

Advisory members: Marty and Holly

Guest: Vanessa Moran (Virtual)

Agenda Item	Discussion	Follow Up
Call to Order	Mike called the meeting at 5:03	Action
Public Input	Vanessa Moran discussed grants through the state.	Informational
Approval of minutes	Jackie Moved Mike second- pass	Action
Treasurer's Report	Bank Account	Informational
Advisor Report	Fundraising- Two fundraisers complete and kicking off canvas fundraisers. Exhibition will be at Homestead in Algoma Chili Dump- January 14- 6:00 PM Record Attendance- Many students have perfect attendance who had attendance Issues in the past. Fundraising incentive of bringing students to lunch for top fundraisers 3-D printer donation from Brotherhood Against Bullying	Informational
Administrator Report	Grant Discussion- We may have extra meetings to work on grant ideas WRCCS Conference- June 10-11 in Stevens Point DPI Grant Discussion Looking at visiting area Charter Schools and getting Tours	Informational

Update on Fundraising	Clothing sale being put on hold Bunt Cake and Uncle Mike's can be held in Spring Have some dips at Chili Dump	Informational
Final Review Charter By-Laws	Jackie moved to approve Marcy Second to keep bylaws as printed.	Action
Equipment Update	Trailer sold for \$2300 Purchased microwave for school budget	Informational
Items for Next Meeting	January meeting is cancelled...Keep eyes open for grant information	
Adjournment	Mike moved and Jackie Second- Passed at 6:28	Action

Respectfully submitted by: Marty Nowak

**Next Meeting: January meeting cancelled due to administrator other obligation
February 12, 2025 @ 5:00 PM**

January 14- Chili Dump and Open House
May 28th Viking Academy Graduation