



**Achieve Brown County Board of Directors Meeting**

Wednesday, June 2, 2021, 7:30 - 9:00 a.m.

Zoom Video Call

(<https://zoom.us/j/95731268474?pwd=bkRTVFNhUEg1ZVBSVUhvNFUxVnNpZz09&from=addon>)

**Achieve Brown County Mission:**  
To advance positive, cradle-to-career outcomes for ALL young people.

**Achieve Brown County Vision:**  
A truly equitable Brown County in which ALL young people have what they need to succeed in school, work and life.

**Minutes**

Michael Alexander	e	Katie Hess	x	Jeff Rafn	e	Spencer Bonnie	x
Mohammed Bey	x	Denis Hogan	e	Missy Schmeling	x	Ann McCotter	x
Carla Buboltz	x	Lisa Kogan-Praska	x	Jackie Smith	e	Leah Thompson	x
Dennis Buehler	e	Damian LaCroix	x	Allison Space	x	Christian Roovers	x
Robyn Davis	x	Sr. Melanie Maczka	x	Samantha Tonn	x	Mary Klos	x
Sean Elliott	e	Tony Nowak	x	Randy VanStraten	x	Megan Enderby	x
Luis Franco	x	Ed Policy	e	Kurt Weyers	e	Nikki Erdmann	e
Luke Goral	e	Laurie Radke	e	Ben Joniaux	x	Shallen Gurtler	x
Tom Hedge	X					Nabila Mahjabeen	x
						Haley Perkins	x

A. **Call to Order** – Tony Nowak 7:30

B. **For Approval: Consent Agenda** – Tony Nowak 7:30 - 7:35

- 3/2/21 Board of Directors Meeting Minutes
- 4/20/21 and 5/18/21 Executive Team Meeting Minutes
- YTD Financials
  - Profit and Loss Statement
  - Balance Sheet
  - February thru April Budget vs. Actual Report
- Projection Worksheet

Motion to approve Consent Agenda made by Kim Desotell, seconded by Carla Buboltz, unanimously approved.

C. **Mission Moment: AmeriCorps VISTA Recognition** – 2020-21 AmeriCorps VISTAs 7:35 - 7:45

*Objective: Recognize our VISTAs for their contributions to advancing the mission and vision of ABC throughout their year of service*

This year's Vistas, Megan Enderby, Mai Chong Her, Shallen Gurtler, Haley Perkins, Nabila Mahjabeen and Nikki Erdmann each gave an overview of what they learned during their year of service and their plans for the future after their year of service.

**D. Mid-Year Reports**

7:45 - 8:05

*Objective: Review and discuss the accomplishments, outcomes and impacts, and future work of ABC's backbone teams to-date*

a. Evidence-Based Decision Making – Christian Roovers

Christian Roovers spoke to his slides which focused on the accomplishments of the EBDM team and the CIS over the last few months.

b. Collaborative Action – Ann McCotter

Ann McCotter shared the accomplishments of Collaborative Action Team. She focused on the major accomplishments she and the Project Team Lead Vistas have been working on over the last few months.

c. Community Engagement – Leah Thompson

Leah Thompson shared the accomplishments in community engagement over the last few months. The highlights being the WI Partnership PACC fellowship concluding in June, ABC was featured in the StriveTogether case Study, ABC received media coverage for the news release of FAFSA low completion rate

**E. Executive Director Updates – Spencer Bonnie**

8:05 - 8:15

*Objective: Review and discuss the overall health and ongoing work of the organization*

a. Operations and finances

b. New office space

c. Sustaining Investment Campaign

Spencer gave updates on operations and referred to the financial documents sent out in the packet. We will be getting the keys to the office in the next couple of weeks and plan to move in at the beginning of July. We have had success in our Sustaining Investment campaign and over one-third to our goal. We plan to see significant increase in funding over the next few months.

**F. ABC Governance Structure – Tony Nowak/Spencer Bonnie**

8:15 - 8:25

*Objective: Review and discuss updates to ABC's governance structure, including new and renewed committees and expectations for board members*

Spencer Bonnie reviewed the new Board committee structure.

**G. Other Business and Adjournment – Tony Nowak**

8:25 - 8:30

Spencer Bonnie recognized new board member, Missy Schmeling.

Carla Buboltz moved to adjourned. Steve Murley seconded, unanimously approved.

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**Committee Meetings (via Breakout Rooms)**

8:30 - 9:00

*Objectives: Review, discuss and validate on the purpose/role and scope of each committee and a meeting date*

Minutes submitted by  
Leah Thompson