7:00 Call to Order, Welcome – Jacky

Guests: Jeremy Schroeder (City of Minneapolis Council Member Ward 11), Ira Jourdain (Minneapolis Public Schools: Board of Education District 6 Representative), James Clark (Windom Dual Immersion School: Principal)

7:05 Guest: City Hall/Ward 11 Update - Jeremy

7:10 Guest: Windom Dual Immersion School - James

President Jim to provide an update on the status of the Windom Dual Immersion School, including magnet classification and status of school renovation.

7:15 Guest: Minneapolis Public Schools Proposed Changes - Ira

 Ira to speak about Windom charter changes and other Minneapolis School District updates.

7:45 Marketing for Survey Outreach Update – Steve/Mario/Jacky

Discuss marketing outcomes and updates of Engagement Survey, including Facebook and postcard mailings.

7:50 Hootsuite Budget – Mario/Veronica

Hootsuite is an application for scheduling social media posts. Discuss and vote on budget for a year.

8:00 Census Event - Mario

 Mario to discuss the planning of a census event for neighbors in Windom and surrounding

communities.

8:10 Committee Updates

 Outreach and Engagement Committee – Steve

* Newsletter Update

 Safety and Traffic Committee - Patrick

 Events and Fundraising Committee – Pat

* Windom Reads (2/8)
* Tots Rock

 Environmental and Land Use Committee - Pete

8:15 Mayflower Funding Request – Becky

 Vote on funding request from Mayflower Church to help sponsor a native landscape presentation.

8:20 Census Reminder – Census is April 1, 2020. Children under 5 are systematically undercounted. Census will be online and confidential. Census counting is very important for Minnesota’s representation in the U.S.

8:25 Approve January 9, 2020 Minutes - Jacky

8:30 Adjourn