

Coulee Montessori SET Agenda

January 18, 2022 5:30pm

Zoom Meeting Link: <https://lacrossesd-org.zoom.us/j/7461424453>

Meeting ID: 746 142 4453

When joining the Zoom meeting, please:

- Mute your microphone when you are not speaking
- Please, turn your video on if you are able.
- Type your questions into the chat so that the speaker can address all questions
- Remember that the second part of this meeting is the regular SET monthly meeting

Roster

Kim Shively	Nell Saunders-Scott	Melissa Leske	Deanna Maynard
Willie Bittner - AE	Beth Crammond	Alex Hiller	Barb Silbaugh
Amy Merkey	Anders Olson	Mariah Bigelow	
	Nicki Pope	Alex Hubing	

Land Recognition Statement

We would like to recognize that Coulee Montessori occupies ancestral lands of the Ho-Chunk people, who have stewarded this land since time immemorial. Please take a moment to celebrate and honor this ancestral Ho-Chunk land, and the sacred lands of all indigenous peoples.

Call To Order/Expectations/Guests

Item	Presenter	Time	Notes
Introductions of Guests	Kim/Brian	5 min	Any guests attending: Welcome and please introduce yourself
Share Student Work	Teachers	5 min	(As able)

Governance Board Topics

Item	Presenter	Time	Notes
Elementary Principal Report	Nicki Pope	5-10 min	

Adolescent Principal Report	Alex Hubing	5-10 min	
Districtwide Parents Update	Nell, Amy	5 min	December meeting notes
Facility Planning	Kim/Melissa/Mariah	15 min	Update on our statement for Hogan admin. When is this due? How to best present LONG RANGE FACILITY PLANNING DOC
Montessori Week	Amy	5-8 min	
Other Business: Montessori conference	Kim	2 min	

PTO Topics

Item	Presenter	Time	Notes
Secretary's Report	Melissa L.	2 min	Approve December minutes
Treasurer's Report	Nell	5 min	Current balances Funding requests
Bake Sales	Kim	5 min	Being new to the board, can any veterans bring the newbies up to speed on what this entails?
FundHub	Melissa, Anders	15 min	Overview of what this site does to support fundraising.
P-T Conference Meals	Kim	5 min	SET/CM will coordinate teacher meals for conferences on Th, March 10. What meal will be provided, coordination of contributions, logistics that day
Fund request	Nine	4 min	Read this link for details: CMAP FUNDING REQUEST
Other Business			

Adjourned at

