

# Coulee Montessori SET Agenda

March 15, 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	Amy Merkey	Alex Hiller	Barb Silbaugh
Anders Olson - absent	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	5 min	Any guests attending: Welcome! Please introduce yourself
Share Student Work	Teachers	5 min	(As able)

## Governance Board Topics

Item	Presenter	Minutes	Notes
------	-----------	---------	-------

Elementary Principal Report	Nicki Pope	10	Testing, Enrollment
Adolescent Principal Report	Alex Hubing	10	Testing, Enrollment
Districtwide Parents Update	Nell, Amy	5	Meeting summary and actionable items
Facility Planning	Kim	5	Any follow-up received to our letter sent to Hogan will be discussed here Any follow-up we should do?
Spring board elections	Kim		Need a treasurer, VP, 3-5 new board members needed for fall 2022 - name suggestions?
Communications: - Website owner - Google Drive and SET email access	Kim, Melissa Nell	10	Could a SET member have access?
Board Ed	Kim	5	Links to explore resources available to us at the WI Resource Ctr for Charter Schools
Other Business			

#### PTO Topics

Item	Presenter	Time	Notes
Secretary's Report	Melissa L.	2 min	Approve minutes from previous month
Treasurer's Report	Nell	5 min	Current balances Funding requests
All-School Fund-raiser	Kim		What are next steps for moving this event forward? Plan to share in duties getting this fundraiser going until we find a magical person willing to lead fundraising

Other Business			
----------------	--	--	--

Adjourned at