

## School Effectiveness Team Meeting notes – September 21, 2021

Secretary: Melissa Leske

### In Attendance

<del>Brian Merkey</del>	Kim Shively	Nell Saunders-Scott	Melissa Leske
Willie Bittner	<del>Beth Crammond</del>	Deanna Maynard	Amy Merkey
Anders Olson	<del>Barb Silbaugh</del>	Mariah Bigelow	Barbara Jo Wolff
Melissa Murray	Nicki Pope	Alex Hiller	Trina Truesdell

Item	Notes
Introductions	<ul style="list-style-type: none"> <li>Attendees provided brief introductions of themselves for new visitors attending the meeting</li> </ul>
Students Work	<ul style="list-style-type: none"> <li>Mariah mentioned the new snake in her classroom</li> <li>Will look to bring student work next meeting if logistics allow</li> </ul>
SET Member Vote	<ul style="list-style-type: none"> <li>NOTE: this vote was moved from the end of the agenda to the beginning, to allow Alex to begin voting today                             <ul style="list-style-type: none"> <li><b>ACTION: Nell motioned, Kim Seconded, all approved</b> <ul style="list-style-type: none"> <li>To ensure quorum, Amy Merkey voted approval via text to Nell as she was not in attendance</li> </ul> </li> <li>Alex Hiller approved as new member of SET</li> </ul> </li> </ul>

### Officer Reports

Item	Notes
Secretary's Report	<p><b>ACTION: Nell motion, Kim seconded</b></p> <ul style="list-style-type: none"> <li>Minutes from August 2021 meeting approved</li> </ul>
Elementary Principal Report	<p>Nicki:</p> <ul style="list-style-type: none"> <li>School quiet as Northside is on intersession</li> <li>i-Ready assessments currently going on</li> </ul>
Adolescent Principal Report	<p>Melissa M:</p> <ul style="list-style-type: none"> <li>i-Ready testing also going on at CMAP, diagnostic assessment new to the district this year, deeper assessment than previous vendor                             <ul style="list-style-type: none"> <li>All buildings being trained on how to access, administer, pull data out</li> <li>Gives teachers a lot of information around groupings, gaps</li> <li>Window closes end of month</li> </ul> </li> <li>Few more kids added to CMAP enrollment                             <ul style="list-style-type: none"> <li>Increased from 27 to 29 since last month</li> <li>Position posted as Teacher's Aid for remainder of year</li> <li>Will look for fulltime position for next school year</li> </ul> </li> <li>Nine has field trips planned, with a trip on Thursday this week</li> <li>Week 4 – COVID mitigation strategies going well so far</li> </ul>

Treasurer's Report	<ul style="list-style-type: none"> <li>• Nell reviewed budget with updates to Soup supper, General Donations, and Field Trip dollars from last month's version <ul style="list-style-type: none"> <li>○ ACTION: Kim moved to approve, Anders seconded. Current school year SET budget approved</li> </ul> </li> <li>• Request from Kathy for student water bottle expense - Approximately \$150. <ul style="list-style-type: none"> <li>○ Not covered under district budget as had assumed they would be</li> <li>○ ACTION: Nell moved to approve, Melissa Leske seconded, all approved.</li> </ul> </li> <li>• ACTION: Nell to write \$1200 check to CMAP, \$600 approved camping field trip approved last month + \$300x2 for teacher expenses</li> <li>• ACTION: Mariah to reach out to Art teacher about Original Works (or other art project that is rumored to be going on)</li> </ul>
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Specific Business

Item	Notes
CMAP Location	<ul style="list-style-type: none"> <li>• Anticipate Dr. Engel joining October SET Meeting <ul style="list-style-type: none"> <li>○ Lincoln slated for closure as part of La Crosse School District plans, forcing CMAP to move to a new location</li> <li>○ As part of SET charter, opportunity for input on where future school will go</li> <li>○ Dr Engel attended SOTA 2 meeting last week and requested they consider needs for those students (example: cannot put SOTA 2 students in another location that doesn't have a theater)</li> <li>○ Melissa M indicated that charter schools haven't been part of facility dialog thus far</li> <li>○ ACTION: Nine, Melissa M and Mariah look at requirements for CMAP move and what might be required to help SET and Montessori parents to remain informed</li> </ul> </li> <li>• Kim spoke to the reasons behind the original move from Roosevelt to Lincoln years ago to provide history to all of use <ul style="list-style-type: none"> <li>○ Because it was a middle school inside an elementary school, no middle school library, theater, sports, band.</li> <li>○ One of the reasons for moving CMAP and SOTA 2 into Lincoln, was to increase enrollment numbers in the school overall. Montessori parents did have the opportunity to vote on it at that time.</li> </ul> </li> <li>• Things to consider as CMAP looks at new location: <ul style="list-style-type: none"> <li>○ Are they thinking about all of the charter schools? What assistance are they getting from the school district, collective plan?</li> <li>○ ACTION: Nell going to reach out to someone on SOTA 1 and SOTA 2 boards to learn any information.</li> </ul> </li> </ul> <p>NOTE: Future meeting agenda item: discuss possible increase in communication between SET and CMAP program</p> <p>ACTION: allow Dr. Engel to present at the October meeting (he laid out timeline for planning, referendum, etc. during SOTA meeting), but suggest everyone to consider questions, comments, feedback on future of CMAP</p>
Food Truck Event	<ul style="list-style-type: none"> <li>• Looking at October 12 or 13, allow them to determine which date works best for them</li> </ul>

	<ul style="list-style-type: none"> <li>○ ACTION: Kim will reach out to Monkey Business to coordinate</li> <li>○ ACTION: Will look to have table with drinks again – email communication will be needed to coordinate beverages, volunteers will be needed to staff table</li> </ul>
Fall Conference Meal Planning	<ul style="list-style-type: none"> <li>● Northside already had conferences will only be looking for meal for 8 teachers</li> <li>● Because of the smaller number, no need to have parents sign up/volunteer to provide for teacher meal, but have a single takeout/delivery meal ordered (i.e. sandwiches perhaps)</li> <li>● ACTION: Nell motioned, Melissa L seconded, approved \$150 for dinner for the teachers. Nell will coordinate/order food.</li> </ul>
Other Business	<ul style="list-style-type: none"> <li>● N/A</li> </ul>

Adjourn

ACTION: Kim motions to adjourn, Mariah seconded.7:20PM