

# Coulee Montessori SET Agenda

November 16, 2021

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
  - 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

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

## 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	Kim/Brian 5 min
Topics Overview	Brian/Nell 2 min Restructure agenda by theme <ul style="list-style-type: none"><li>- <a href="#">Governing v. PTO sections on the agenda</a></li><li>- <a href="#">To help clarify the different workloads that the board does</a></li></ul>
Student Work	Teachers 5 min Share student work (as able) <ul style="list-style-type: none"><li>- <a href="#">Mr. Shively shared cards from his class after his hospital stay : )</a></li></ul>

Governance Board Topics

Item	Presenter Time Notes
Elementary Principal Report	Nicki 10 min <ul style="list-style-type: none"> <li>- Report cards are at end of 2nd and 4th quarters now</li> <li>- CM at or very close to exceeds expectations in school report cards</li> <li>- Looking for parents to demo enrichment activities during Choice Time (8am to noon, M-F). Send ideas and/or contact info to Nikki P ASAP</li> <li>- Can there be some COVID updates specific to CM classes/schools? Or share with parents protocol for sharing info and send out to parents on maybe a once a month basis (same info)</li> </ul>
Adolescent Principal Report	Melissa M. 10 min <ul style="list-style-type: none"> <li>- Field trips are up and going</li> <li>- Nine looking to do a Model UN and has received a grant to do it</li> <li>- Enrollment is staying steady</li> <li>- Any decisions about 6th grade needs to be in a timely manner so classrooms can be appropriately staffed</li> <li>- Winter sports and clubs are up and running. Has been good for students to have structured socialization opportunities.</li> <li>- What are other classroom funding sources for elem classes? Can Nikki find this info? CMAP uses a Donation Acct.</li> </ul>

Districtwide Parents Update	Nell, Amy 5 min November meeting notes <ul style="list-style-type: none"> <li>- Pathways to post h.s. programs were shared</li> <li>- Standards based grading in the district</li> <li>- Amy shared her notes in a separate email to SET members</li> </ul>
Enrollment Expo	Mariah 10 min What is needed from SET? <ul style="list-style-type: none"> <li>- Nikki, Jenny, and Alison will be there to give tours</li> <li>- Generate a list of daycares to have CM brochures at</li> <li>- Does CM draw more from the neighborhood or from the larger district/area? Question for principal(s)</li> </ul>
Facility Planning	Brian 10 min Discuss collecting teacher and community input together; discuss survey needs and Approach <ul style="list-style-type: none"> <li>- Need to create survey for CM families</li> <li>- Google Forms has been used by staff. User friendly. Keep it simple to get the feedback</li> <li>- Do survey around conference time to get feedback from more families</li> <li>- Kim will create a Google doc for the board to brain dump ideas. Board can access on their own time before the next meeting</li> <li>- What are our non-negotiables for this school</li> <li>- Kim will share a doc from 10 years ago showing school size vision for CM</li> </ul>

Other Business	
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### PTO Topics

Item	Presenter Time Notes
Classroom Support	Brian/Mariah 5 min <u>How can the community help in E2?</u> <ul style="list-style-type: none"> <li>- Parent volunteers at recess, read-aloud</li> <li>- Snack organization</li> <li>- Check in with your child, help each other out, be nice to the sub</li> </ul>
Secretary's Report	Melissa L. 2 min Approve October minutes, October <ul style="list-style-type: none"> <li>- Minutes approved unanimously</li> </ul>
Treasurer's Report	Nell 5 min Current balances, - Approved unanimously <ul style="list-style-type: none"> <li>- Unanimously approved up to 8 teachers attending Jan. Montessori conference. Teachers will need to give workshop class choices to Nell.</li> </ul> <p style="text-align: center;">Funding requests</p>
Read-A-Thon Updates	Sara 5 min What is needed from SET? <ul style="list-style-type: none"> <li>-Appears to be ready to go</li> </ul>
Merchandise Updates	Amy 2 min In short: <a href="#">product delays</a>
Soup Supper	Brian 10 min What are next steps? Who is willing to take the lead in organizing? Can we do this outside? Are homemade foods allowed? No, would have to be purchased Pivot this year to a winter activity/fair this year.
Other Business	Brian (Kim signs off)

Adjourn