

Coulee Montessori SET Agenda

April 19, 2022 5:30pm

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

Meeting ID: 746 142 4453

[Send link to ttruesdell@lacrossecounty.org](mailto:ttruesdell@lacrossecounty.org)

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 President	Nell Saunders-Scott Treasurer	Melissa Leske Secretary	Deanna Maynard
Willie Bittner	Amy Merkey	Alex Hiller	Barb Silbaugh
Anders Olson	Mariah Bigelow Teacher Rep	Nicki Pope Elem. Principal	Alex Hubing AP Principal

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	Time	Notes
Elementary Principal Report	Nicki Pope	5-10 min	
Adolescent Principal Report	Alex Hubing	5-10	
Districtwide Parents Update	Nell, Amy	5	
Facility Planning	Kim/Mariah	5	3K and facility planning
Spring board elections	Kim	5	Need a VP and treasurer New members
How will the board meet in 2022-23?	Kim	7	In-person/ Zoom combo?
Background check for SET members	Kim	3	Have in place to volunteer or observe/visit classrooms
Other Business			

PTO Topics

Item	Presenter	Time	Notes
Secretary's Report	Melissa L.	2	Approve minutes from previous month
Treasurer's Report	Nell	5	Current balances Funding requests
Swing monies request	Nicki	5-7	\$3K from NS. \$2K from Rotary. What is total cost and what can CM contribute?
2022-23 fundraisers	Kim	15	Garbage Bag or Get Movin'? Fall or spring? What other fundraisers will we do and do we have folks on the board to organize them? Keep Soup Supper as a fundraiser or evolve into a social event?
Plant Sale	Mariah, Nell	5	Using SET Square Acct for this fundraiser
Freezie pop station	Kim	5	Request from Miss Melani, morning of May 27; buy, freeze, and hand out

Other Business			

Adjourned at