Coulee Montessori SET Agenda

Oct. 18, 2023 5:30pm <u>Lincoln MS</u> <u>October GoogleMeets link</u>

When joining via Google Meets, 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

Board Roster

Kim Shively President	Alex Hiller Treasurer	Melissa Leske Secretary DWP	Deanna Maynard
Willie Bittner	Amy Merkey Outreach Coordinator DWP	Alexis Brandow	Kathryn Wiegrefe
Alysa Remsburg	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
Announcements			Check your contact info in SET's email account

Governance Board Topics

Item	Presenter	Time	Notes
School Performance/ Sharing student work	Staff		1.Follow up from September: - Consistency of support staff - E1 classroom volunteers 2.Behavioral challenges: examples of problems faced, successful solutions, and what teachers need 3. Viroqua Montessori visit 4.Exciting happenings in your classrooms
Elementary Principal Report	Nicki Pope		DATA: numbers on ODR's, number of students receiving SPED and other supports (and the number not receiving any)
Adolescent Principal Report	Alex Hubing		CMAP location information, follow-up from site tour
Districtwide Parents Update	Amy	5 min	
СМАР	Nine, Hubing	20	Description of program, Vision for future and conscientious decision about how it continues
Observing in Classrooms	Kim, Staff	10	Parameters Observation Guide (from staff)
Support for E1 classrooms	Alexis, E1 staff	15	Can the charter be edited prior to a renewal year? Ways to engage our CM parents / Community building E1 DATA POINTS
Old Business -Sign Ethics agreement -Willie serving on SPACE board			

PTO Topics

Item	Presenter	Time	Notes
Secretary's Report	Melissa L.	2 min	Approve minutes from previous month
Treasurer's Report	Alex	10 min	Current balances Funding requests Finalization of 2022-2023 Budget
All-School Fund- raiser	Amy, Melissa		Amount raised
Hike-a-thon	Amy, Melissa		
Other Business			

Adjourn