

Coulee Montessori SET Agenda

9-20-22 5:30pm

Google Meets Link:

If joining via Google Meets, please:

- Mute your microphone when you are not speaking
- Please, turn your video on if you are able.

Board Roster

Kim Shively President	Alex Hiller Treasurer	Melissa Leske Secretary	Deanna Maynard
Willie Bittner	Amy Merkey	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

Governance Board Topics

Item	Presenter	Time	Notes
School Performance	Miss Nikki Ms. Bigelow	10-15	Summer school recap CH update

Elementary Principal Report	Nicki Pope		Any enrollment changes from last month Referendum
Adolescent Principal Report	Alex Hubing		Any enrollment changes from last month. Referendum Lincoln closure status, Placement of CMAP
Playground rubber chips	Jamie O’Niell	10	Playground rubber chips and their effect on children’s health.
Districtwide Parents Update	Amy, Melissa	5	Monthly reporting out from this group
Governing documents	Kim	10	Approve wording of Confidentiality and COI docs and sign
CMAP discussion	Nine	10	Description of program, Vision for future (including location)
Facility Planning Update			
Other Business			

PTO Topics

Item	Presenter	Time	Notes
Secretary’s Report	Melissa L.	5	Approve minutes from May and August
Treasurer’s Report	Alex	8	Current balances Funding requests: - Refund for grad costs (Bigelow) - T-shirts for CH (Rislow), \$500
All-School Fundraiser		10	
Hike-a-thon		10	
Solar panels	Alysa	5	
Open House recap	Kim	5	
Other Business			

Adjourned at