Coulee Montessori SET Agenda

Jan. 17, 2023 5:30pm Lincoln MS <u>January 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

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
Note: Meeting will begin with PTO topics then move to Governnace topics			

Governance Board Topics

Item	Presenter	Time	Notes
School Performance/ Sharing student work	Staff	12	General: please share joys and concerns in your classrooms. Specific: 3K, 4K meeting with Jen Kalis
Elem. Principal Report	Nicki Pope	5	Communication with Hogan on configuration topics
Adolescent Principal Report	Alex Hubing	5	Communication with Hogan on configuration topics
Districtwide Parents Update	Amy Melissa	4 min	Middle School Listening Session: Weds, Jan.18 5:30 Lincoln
Future board members	Kim	3	Parents and community members who would be good board members
Adjourn to Closed Session		25	
Old Business - Office newsletter / Remind - Community Schools - SPACE - Morning Greeters - E1 classroom support			This list is included in case we need to follow up on past discussions. Feel free to add anything I have missed.

PTO Topics

Item	Presenter	Time	Notes
Secretary's Report	Melissa L.	4 min	Approve minutes from previous month
Treasurer's Report	Alex	5 min	Current balances Funding requests: 1. E2 \$500-\$700 costs for every other year field trips
Montessori Week Planning	Amy	20 min	Soup Supper plans and needs - save the date/info flier to go home, sign-up genius for potluck? Do we want to do a food drive? If so we need to connect with Wafer or Hunger Task Force.
Other Business			

Adjourn