

Coulee Montessori SET Agenda

May 16, 2023 5:30pm at Lincoln Middle School [May GoogleMeets link](#)

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

Governance Board Topics

Item	Presenter	Time	Notes
School Performance/ Sharing student work	Staff	10	1. Is Montessori summer school happening? If so, do you have any needs or wishes from SET?
Continued ...			2. New E1 classroom needs?

			<p>3. Help clearing/cleaning out CMAP?</p> <p>4. Greenhouse</p>
Elementary Principal Report	Nicki Pope	10	
Adolescent Principal Report	Alex Hubing	10	
Districtwide Parents Update	Amy, Melissa	5 min	<i>Context: Some feel charter schools have the opportunity to provide a more equitable experience</i>
Voting on new member(s)	Kim	5	Cami's letter
Goals and Vision for next school year	Kim	10-15	Brainstorming ideas
Parent Classroom Rep	Alexis	10	Homeroom parent in each classroom: Point person for parents and teacher
<p>Old Business</p> <ul style="list-style-type: none"> - Office newsletter / Remind - Community Schools - SPACE - Morning Greeters - E1 classroom support 			<i>This list is included in case we need to follow up on past discussions. Feel free to add anything I have missed.</i>

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 <ol style="list-style-type: none"> 1. \$220 for Lacey (SPED TA) to take Montessori TA training 2. Request from Julie Nelson 3. \$500 - Get Movin' fundraiser "down payment" 4. \$300+ - 2 busses for May 26 field trip
All-School Fund-raiser		10	Anything we need to know before we break for the summer? <ul style="list-style-type: none"> - New venue (i.e. Chad Erickson Park) - Soliciting a wide net of volunteers
Read-A-Thon	Sara	5	Results
Other Business			

Adjourn