

# Coulee Montessori SET Agenda

August 15, 2023 5:30pm @ Coulee Montessori/Northside Library

Google Meets link: Coming soon : )

If 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
- The second part of this meeting is the PTO portion of the SET monthly meeting

## Board Roster

Kim Shively President	Alex Hiller Treasurer	Secretary	Deanna Maynard
Willie Bittner	Amy Merkey Outreach Coordinator DWP	Alexis Brandow	Kathryn Wiegrefe
Cami Fuller	Mariah Bigelow Teacher Rep	Rotating Teacher Rep	Sarah Bradle Ex officio

## 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
Public Comment			Opportunity for guests to make a statement
Board member introduction	All	8	Take a moment to introduce yourself and welcome new members

Governance Board Topics

Item	Presenter	Time	Notes
School Performance/ Sharing student work	Staff		-
Secretary	Kim	5-8	Someone is needed to step forward in the role of secretary. This role can not be left unfilled. At its simplest, the secretary takes notes at the meeting and sends them out to the board within one week.
Principal Report	Sarah Bradle	15	<ul style="list-style-type: none"> <li>- What is your understanding of your role on SET?</li> <li>- Update on how/if Remind will be used</li> <li>- Community School</li> <li>- Playground Updates - Swings and rubber chips(Willie)</li> </ul>
Districtwide Parents Update	Amy	5 min	Amy sends out DWP notes before our meeting and will answer questions any of our questions at the SET meeting - <b>no meeting yet to report, but we could use one more DWP rep</b>
Procedures	Kim	10	<a href="#">2023-24 MEETING DATES</a>
Goal Setting	Kim	20	Here are the ideas we started in May: <a href="#">Goals 2023-2024</a> This must be read prior to the meeting. Add your ideas to the doc - both new ones and additional thoughts and questions on what we already started
Confidentiality and Conflict of Interest docs	Kim	5	Review, ask questions, and sign <ul style="list-style-type: none"> <li>- <a href="#">Ethics Agreement</a></li> <li>- <a href="#">C o I Policy</a></li> </ul>
Open House Prep Weds, Aug. 30 5:30 - 6:30	Kim	15	Our opportunity to meet families and recruit volunteers for school events <ul style="list-style-type: none"> <li>- <a href="#">Open House FAQ</a> - updates needed</li> <li>- <a href="#">Open House Prep</a></li> </ul>
Old Business <ul style="list-style-type: none"> <li>- Office newsletter / Remind</li> <li>- Community Schools</li> </ul>			<b>This list is included in case we need to follow up on past discussions. Feel free to add anything I have missed.</b>

- SPACE - Morning Greeters (morning safety)			
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PTO Topics

Item	Presenter	Time	Notes
Secretary's Report		2 min	Approve minutes from May (or did we do that already?)
Treasurer's Report	Alex	5 min	Current balances Funding requests
All-School Fundraiser!!	Amy	15	- Recruit a team of volunteers - how many are needed? -
Teacher stipends	Amy	5 min	- how much to give each classroom teacher? - specialists as well? Ex: Ms. Wildt's amazon list - new E1 classroom materials
Other Business			

Adjourn