

# Coulee Montessori SET Agenda

September 19, 2023 5:30pm

Google Meets link: [meet.google.com/awv-cgfo-ifd](https://meet.google.com/awv-cgfo-ifd)

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	Sarah Bradle Ex officio	Quorum met? (6)

## 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	No requests	0	Opportunity for guests to make a statement

Governance Board Topics

Item	Presenter	Minutes	Notes
Secretary Needed		5	Need one member of SET to take this role. Scroll down to p. 2 of this document for a job description
New member voting:	Kim	5	Read Sara's letter and be ready to vote
School Performance/ Sharing student work	Staff	10-15	<ul style="list-style-type: none"> <li>- Monthly community groups</li> <li>- Off-site/Outdoor plans</li> <li>- Directory sign-up at conferences?</li> </ul>
Principal Report	Sarah Bradle	10-15	<ul style="list-style-type: none"> <li>- 3rd Friday count</li> <li>- Communicate specialist staff personal to families</li> </ul>
Districtwide Parents Update	Sara H	5 min	No meeting this month
Meeting Procedures	Kim	8	<ul style="list-style-type: none"> <li>- Read through document.</li> <li>- Discuss at the meeting anything you would like to see clarified, edited, or added.</li> </ul>
Board Jobs	Kim	3	I will have copies of this one page overview at the meeting
Goal 1: Increase parent volunteerism  Task 1: Parent Directory	Kim, et al	15	Be ready for discussion and action on Goal 1 and Task 1 from our goals list <a href="#">Volunteer job descriptions</a>
Family Night Dates and Needs	Jenna	10	<a href="#">Family Night Dates</a> (tentative)
November meeting date	Kim	5	Current date is the eve of Thanksgiving break. Move a week earlier? Move a week later and have one Nov/Dec meeting? Other thoughts?
Group Photo Sign Ethics Agreement			To post on our school website

Old Business ... - Office newsletter / Remind - Community Schools - SPACE - Morning Greeters			This list is included in case we need to follow up on past discussions. Feel free to add anything I have missed.
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PTO Topics

Item	Presenter	Time	Notes
Secretary's Report		2 min	Approve minutes from previous month
Treasurer's Report	Alex	5 min	<ul style="list-style-type: none"> <li>- Current balances</li> <li>- How much of the budget can be used for bussing?</li> <li>- Funding requests:               <ul style="list-style-type: none"> <li>- Alison/\$216 for books</li> <li>- Up to \$250 for hike supplies</li> </ul> </li> </ul>
All-School Fund-raiser	Laura M	15 min	Discuss Hike plans and Online fundraising platform
Other Business			

Adjourn