

Coulee Montessori SET Agenda

January 16, 2024 5:30pm

Google Meets link: 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	Kathryn Wiegrefe Secretary	Deanna Maynard
Willie Bittner	Amy Merkey Outreach Coordinator DWP	Alexis Brandow	Sarah Horstman
Cami Fuller	Mariah Bigelow 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

Governance Board Topics

Item	Presenter	Time	Notes
School Performance/ Sharing student work	Staff	10	<ul style="list-style-type: none"> - Greenhouse updates - Update on purchases: classroom material needs
Principal Report	Sarah B	10	<ul style="list-style-type: none"> - Any student adds or drops since the Nov. meeting - Insights to things SET should be preparing for if 2 elem schools are closed
Districtwide Parents Update	Amy	5 min	Dec. DWP notes (emailed in Dec) Dr. Engel also presented the District enrollment report to this group. VERY interesting stats in that report
Survey Writing	Kim	20	Survey questions (rough draft) Divide into 2 or 3 groups to focus what we want to know on the topics of bussing and family plans for fall 2024 and begin question writing. Please look at this doc prior to the meeting and feel free to start adding your thoughts and questions
Grant writing / CH/4K TA			<ul style="list-style-type: none"> - Review from November meeting - Any ideas/direction to add to this topic?
School Directory	Sara, Deanna	5	Update
Field Trip follow-up	Kim	5	<ul style="list-style-type: none"> - Generating a list of businesses connected to our school who would or might be interested in hosting our students for a field trip - How to share out?
Board members for next school year	Kim	5	Terms - Quick recap of terms and planning ahead for building next year's board ALSO, would like to find a parent/grandparent interested in the merch role
Old Business - Greenhouse			This list is included in case we need to follow up on past discussions. Feel

<ul style="list-style-type: none"> - Swings, Chips - SPACE - Remind - Community Schools - Morning Greeters 			<p style="color: magenta;">free to add anything I have missed.</p>
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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	Current balances Funding requests:
Soup Supper and Montessori Week Feb. 25 - Mar. 2			<ul style="list-style-type: none"> - Hope to have during Montessori week - Choose from these dates: 1) Th, 2/22 2) Tu, 2/27 3) Th, 3/ 5 - Will also be an enrollment expo for prospective families (social media, posters) - Schedule: Soup 5 - 5:45, Presentation 5:45 - 6:15 in Miss Nikki's room - Concurrent presentation with Ms. Bigelow for current families?
Other Business			

Adjourn