

# Coulee Montessori SET Agenda

Feb. 20, 2024 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	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/	Staff	15	- Plans for Education Night at

Sharing student work			<ul style="list-style-type: none"> <li>the soup supper</li> <li>- Any special plans for Montessori Ed. week?</li> </ul>
Principal Report	Sarah Bradle	15	<ul style="list-style-type: none"> <li>- Enrollment changes since the Nov. meeting</li> <li>- Insights and/or recommendations for SET after the last 3 school bd meetings</li> <li>- <a href="#">Long Range Facility Plan 2050</a></li> <li>- <a href="#">Course of Action Development and Summary</a></li> <li>- <a href="#">Long Range Facility Plan Presentation</a></li> <li>- <a href="#">Facilities Course of Action Sketches</a> (still up-to-date?)</li> </ul> <p>(Note: the above docs can be found in SET's Google drive in the folder Elementary Consolidations)</p>
Districtwide Parents Update	Amy	5 min	DWP notes will be sent out before the meeting and reps can answer any questions.
Our facility goals	Kim	25	Update our <a href="#">facilities</a> statement from 2022 Re-share with board/Hogan
Plant fundraiser	Mariah	10	Discussion and approval of this becoming a fundraiser under SET financial purview.
Board Terms	Kim	5	Recruiting
School Directory Update			
Field Trip Destinations	Kim	3	<ul style="list-style-type: none"> <li>- Generating a <a href="#">list</a> of businesses connected to our school who would or might be interested in hosting our students for a field trip</li> <li>- How to share out?</li> </ul>
Old Business <ul style="list-style-type: none"> <li>- Greenhouse</li> <li>- Swings, Chips</li> <li>- SPACE</li> <li>- Remind</li> <li>- Community Schools</li> <li>- Morning Greeters</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>

## 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:
Montessori Week			
Soup Supper / Ed Night			
P-T Conference meals			
Other Business			

Adjourn