

Coulee Montessori SET Agenda

April 16, 2024 5:30pm in the LMC

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	15	<ul style="list-style-type: none"> - Greenhouse Update - Summer School - exciting new opportunity for E2 in July - Promote!
Principal Report	Sarah	15	<ul style="list-style-type: none"> - Any enrollment changes - Staffing changes
Districtwide Parents Update	Amy	5 min	April DWP Minutes
Removing barriers to outdoor ed opportunities	Kim, Mariah		Field Trip Obstacles & Solutions <ul style="list-style-type: none"> - Pay staff for summer planning time
Carpool apps/ School commute	Kim	10	Is anyone interested in trying this out this spring?
Call for new board members	Kim	5	<ul style="list-style-type: none"> - Reach out to potential candidates - Sent an email through Skyward to families - Will send paper copy thru staff; Any edits needed?
Old Business <ul style="list-style-type: none"> - Greenhouse - Swings, Chips - SPACE - Remind - Community Schools - Morning Greeters 			<p>This list is included in case we need to follow up on past discussions. Feel free to add anything I have missed.</p>

PTO Topics

Item	Presenter	Time	Notes
Secretary's Report		2 min	Approve March minutes
Treasurer's Report	Alex	5 min	Current balances Funding requests: - Students yearbooks (___ x \$11) Teachers are asked to submit a list of expenses that you paid over the past year. Clarify format. Vote on what the process will be if changing
Plant Sale preparations	Mariah	5	Square account Cash box Volunteers What to expect for this year's sale
Teacher Apprec. Week	Amy	10	Week of May 6
Other Business & Announcements			

Adjourn