

Coulee Montessori Governance Board Agenda  
 Thursday, Oct. 16, 2014 @ 5:30 pm  
 Northside Elementary

<b>Agenda Items:</b>	<b>Presented By:</b>	
CALL TO ORDER Roll Call of Members	Facilitator	
RECOGNIZE THOSE IN ATTENDANCE/PUBLIC COMMENT	Facilitator	
SECRETARY'S REPORT	Ann Epstein	1. <b>Attached</b> for final approval at meeting.
TREASURES REPORT	Danielle Sprain	
PRINICIPAL'S REPORTS	Laura Huber, Melissa Murray	Topics: School report card, lunch/recess & morning logistics, year round school update
COMMITTEE REPORTS 1. Fund Raising 2. Outreach 3. Education 4. District-wide Parents	1. Erin 2. Michelle Schreader 3. Kim Shively 4. Michelle Schreader	1. Meetings, egg roll fund raiser 2. 3. Board education
OLD/UNFINISHED BUSINESS 1. Charter renewal	1. Melissa Murray	1. Due date has been pushed back by school board to April.
NEW BUSINESS 1. Discussion on morning and lunch routines (also in principal's report)  2. Drop Box set up for documents  3. 501C3 update 4. Board terms and contacts  5. Playground benches??	1. Becky, Danielle, Michelle, Kim  2. Bennett  3. Danielle 4. Kim  4. Danielle??	1.  2. New way for sharing documents with board  3. <b>4. Sent as an attachment.</b> No discussion needed?? Let Kim know if you need a hard copy of either document.
ANNOUNCEMENTS 1. Montessori Conference update	1. Ann	1. Brochures available at meeting
ADJOURNMENT	Facilitator	