

Coulee Montessori Governance Board Minutes

August 21, 2014; Kim Shively's home

Call to order at

5:40

Attendance: Ann Epstein, Erin Hoy, Becky Misch, Michelle Schreader, Kim Shively, Danielle Sprain, Roger Staffaroni

Excused: Bennet Myers

teacher reps: Nine Dodge, Sara Jorgensen, Nikki Rislow

Guests in attendance/Public Comment:

Secretary's Report:

1. approved via email

Treasurer's report: Beginning balance: \$8,149.43
Deductions: \$3,222.40

Bank Notice:

06/30/14 Check from a parent for store purchase declined. Deduction: \$ 46.00

Deposits: \$1059.00

End balance: \$5940.03

Motion to approve report was moved, seconded, passed

Principal Murray's Report:

- ⤴ Hire not yet made for .5 position, 1 year contract, could be long term sub for first semester,
- ⤴ Kim: caution as to how position is posted, constrained by certification level in job post: *K-8 certification is listed and need charter license and willingness to get Montessori certification (adolescent)*
- ⤴ 36 adolescents enrolled at CMAP
- ⤴ Draft of new charter needed for October Bd of Ed meeting
- ⤴ Kim will ask Melissa to set up another meeting to work on charter
- ⤴ Kim asked for a list of tests that are given to students

Principal Huber's Report:

- ⤴ Children's House is full, 13 in E1, 30 in E2,
- ⤴ There will be a new sign for Coulee Montessori posted on the Northside building
- ⤴ Laura, Michelle and Kim went to Montessori 101 at St. Kate's
- ⤴ A few routine changes will occur this year but work period and lunch times will be maintained
- ⤴ Open House, next Wednesday, 4:00 to 6:00
- ⤴ Motion – approve \$65.00 for ice cream, seconded, passed

District-Wide Parent Committee:

1. no report

Fund Raising Committee:

1. no report

Outreach Committee:

1. no report

Education Committee:

1. no report

Old/Unfinished Business

1. 2014-2015 Goal Writing: We worked in two small groups. Representatives will share recommendations at next meeting

New Business

Meeting guidelines

1. send out information ahead of time so members can be prepared, that way we can complete work in 90 minutes (expected time frame for all meetings)
2. Kim will send agenda a week before meetings
3. Minutes should go out within a week

We will pursue membership for WI Montessori Association

Ann Epstein will serve as Secretary

Roger Staffaroni will serve as Vice President

Announcements:

1. Ann Epstein announced January 10-11 Montessori Conference to be held at UW-L. Nine Dodge is a presenter.

Meeting adjourned at 7:00pm