

Coulee Montessori Governance Board Agenda
 Thursday, Sept. 18, 2014 @ 6:00 pm
 Northside Elementary

Agenda Items:	Presented By:	
CALL TO ORDER Roll Call of Members	Facilitator	
RECOGNIZE THOSE IN ATTENDANCE/PUBLIC COMMENT	Facilitator	
SECRETARY'S REPORT	Ann Epstein	
TREASURER'S REPORT	Danielle Sprain	
PRINCIPAL'S REPORTS	Laura Huber, Melissa Murray	
COMMITTEE REPORTS 1. Fund Raising 2. Outreach 3. Education 4. District-wide Parents	1. Danielle/Erin 2. Michelle S 3. Ann E 4. Michelle S	1. No report 2. No report 3. Update on Jan. conf.?? 4. No report
OLD/UNFINISHED BUSINESS 1. Finish 2014-15 Goal Writing 2. Charter Renewal	1. Kim S 2. Melissa M	1. Share from break out groups and finalize/edit the list. 2.
NEW BUSINESS 1. CMAP Updates and Report 2. Adding staff report to SET meetings	1. Nine D 2. Kim S	1. 2. Time in meeting for staff to share significant happenings from the classrooms.
ANNOUNCEMENTS 1. Email communications 2. Board visibility		
ADJOURNMENT	Facilitator	