

Coulee Montessori Governance Board Minutes

11/21/13 Lincoln Middle School, 5:30pm

Call to order at 5:30 pm

Attendance: Kim Shively, Danielle Sprain, Ann Epstein, Rebecca Duncanson, Becky Misch, Laura Huber, Tina Thomas, Melisa Myers, Erin Hoy, Nancy Carlin
Jenny Dellenbach and Deb Jaskewicz (teacher reps)

Guests in attendance/Public Comment:

Secretary's Report:

1. October minutes approved

Treasurer's report: Beginning balance: \$2713.60
Bank balance: \$3059.10
End balance: \$4165.76

1. Egg roll sales totaled \$1596.00

Principal Murray's Report: not in attendance

Principal Huber's Report:

1. Thank you for WKCE snacks for students.
2. New name for school discussed
3. Top names chosen by committees and students were Northside Elementary, Logan Elementary or Great River Elementary
4. Every La Crosse district student will receive letter inviting them to apply for choice or charter school, deadline to apply is Dec 20th. PK will have to reapply if previously applied, 5th graders may also have to apply.
5. Webcam at new building site.

District-Wide Parent Committee:

1. None in attendance

Fund Raising Committee:

1. Soup supper is Feb 20th not March
2. Committee will meet in Jan
3. Egg roll sale net \$1146.00 profit

Outreach Committee:

1. Rotary Lights float construction continues, Parade Friday after Thanksgiving 5pm
2. Coulee Montessori tree at Riverside park

Education Committee:

1. Book club met last week
2. Discussed first half of the book
3. Second half to be continued at next meeting

Old/Unfinished Business

1. CH options of all day 4 year old
2. Can we forgo SAGE and write into our charter classroom size limits?
3. Kim will contact Annette about language about class size for CM

New Business

1. Rene sent request for iPad cases, last year we got (9) \$159.00
2. Family fun night Dec 12th, pizza, apples, beverage, presentation of literacy in the home for parents, children doing craft activity, whole family cookie decorating activity....funded by grant
3. Current 42% free and reduced lunch rates at CM
4. Motion to approve 4 iPad cases, approved, passed
5. Visitation Day flyers distributed and tracked
6. Details of going through AVS for mailer to be emailed

Announcements:

1. none

Meeting adjourned at 7:00 p.m.