

SET MINUTES

April 28, 2011
Roosevelt/Coulee Montessori LMC

MEETING WAS CALLED TO ORDER AT 5:35pm

ROLL CALL was taken. Those present included: Laura Huber, Michele Cook, Debra Jaskiewicz, Cathy Fuchs, Gina Morken, Jen Harnisch, Kristi Koch, Chandra Cox, Stephanie Espe, Jen Morgan, Lori Arndt. Not in attendance were Amanda Acklin, Leslee Cullen and Jeff Mochalski.

OTHERS IN ATTENDANCE included: Michelle Krajewski, Joe Northwood, Kim Shively, Heather Olson, Rebecca Duncanson, Mariah Strong, Pete Yocum, Mary Temp, Jade Moseti and Larry Myhra.

MEETING ROLLS were assigned:

Facilitator: Gina Morken

Secretary: Kristi Koch

Time Keeper: Kim Shively

MARCH MINUTES WERE APPROVED, motion by Chandra, seconded by Gina.

NEXT SET MEETING: May 19, 2011 in Roos/CM LMC. Lori Arndt will facilitate.

SET BUSINESS

A. TREASURER'S REPORT0-Jennifer Harnisch reported an ending balance of \$4,239.50 (See report at end of Minutes).

B. PERROT PARK-CM students, Franklin and Roosevelt students will be traveling to Perrot Park for an end of year field trip. Approximate transportation cost for busing will be around \$300. Motion made by Lori and seconded by Kristi for \$300 to go towards busing. \$260 check from last year for busing not cashed by school. Laura to look into status of check.

C. CONFERENCE REIMBURSEMENT- numerous expressions of gratitude shared by teachers attending. Many expressed that it was a great professional development

D. ADOLESCENT PROGRAM TRANSITION-article on "An Outline for the Montessori Middle School" was shared by Laura. Gina plans to set up a half day in May for the transitioning students to experience the Lincoln setting. On May 12, 2011 kids going into grades 6-7-8 will have a transition style meeting. Larry Myhra shared that he is looking

into the scheduling of classes for next year. The CM adolescent room is going to be remodeled and there will be new technology present for the kids at Lincoln to use next year. This technology will also be available for CM adolescents to utilize. Larry will be traveling to Milwaukee to attend a Montessori conference in May. There will also be a CM liaison to the Lincoln PTO—to be decided in the future. Laura will also be involved in meetings with Lincoln that will pertain to the CM adolescent program. This will show continuity as well as shared leadership. On the new CM charter, both principal's names are listed.

- E. NEW MEMBER DRAWING – Members positions expiring on the board are Jen Harnisch, Amanda Acklin and Jeff Mochalski. A drawing was held and the following names were picked:
- CH: Danielle Sprain
 - E-1: Laura Romczek, if unable, Shelly Benson next, if not able, Laura and teachers will pick out of left over names.
 - E-2: Mary Temp
 - Adolescent: Kim Shively
- F. PROPOSED SET SCHEDULE FOR 2011-2012 shared. The following dates are tentative: September 23, October 13, November 17, December 15, January 19, February 23, March 22, April 19, and May 17.
- G. NATIONAL HISTORY DAY – 4 students went to regionals: Stacia Munson, Hunter Garbers, Mackenzie Graham, and Dagny Mochalaski. Two students are going to state: Mackenzie Graham and Dagny Mochalski.
- H. END OF YEAR PICNIC – May 17th, 2011, 5-7pm. A question was raised if Rene' could send another reminder letter.
- I. CM FAMILY ACTIVITY PLANNING COMMITTEE – On May 31 from 5-7pm at the LMC, the planning committee will have an organizational meeting for the 2011-2012 school year.
- J. PRINCIPAL'S REPORT –
- E-2 replacement: There have been a couple of internal candidates thus far and no external candidates with Montessori training. Laura will be interviewing next week. The position will be posted until May 6.
 - Space committee: They have met with the staff and there are still some concerns. The final plan is not yet in place.

- Before school plans: A committee of parents and staff members worked together over the last few weeks to develop a plan for providing a safe start to the school day that also allows kids to get breakfast if they desire. Next year, we will move breakfast out of the classrooms and back to the lunchrooms for every student at Northside Elementary—Roosevelt Campus and Coulee Montessori. We will also change the start of breakfast time to 7:45-8:10. In order to facilitate this change, all students will enter the building in the morning and proceed to the lunchroom. Students will have an opportunity to choose to eat breakfast or play a game, read a book, listen to music or complete a craft activity in the music and art room until 8:15. Teachers will pick up students from the lunchroom just before 8:15 and take the children to class! Supervision will not be available on the playground before school. This change will allow more instructional time for students and provide an enjoyable way to eat breakfast and get ready for the day.
 - Lunch committee: A committee of parents and staff members worked together to recommend a plan for moving to two lunch periods next year. This will allow increased supervision on the playground as well as the lunchroom. It will also allow us to more effectively plan for students when inclement weather prohibits playing outdoors. One lunch period will be for the Coulee Montessori students. The other lunch period will be for the Northside students at the Roosevelt campus. Nutrition staff will continue to provide a nutritious and tasty meal with this new arrangement.
 - After school programming: After school options will look different next year. The district sponsored after school program entitled “After School Programming through the 21st Century Grant Program” is going to change to an “invite only” program and focus on providing academic intervention to students who have fallen behind in reading and math. This program will be similar to those that occur at both Hamilton and Northwoods. At these sites, families and staff are very enthusiastic about the opportunity for kids to get a second “dose” of instruction in order to catch up to friends. Don’t despair if you will need after school childcare though. Our students will still be able to go to the Boys and Girls Club (age 7 or older) or Surround Care (at the Roosevelt Campus) as they always have.
 - Perrot Park – Preschoolers and Kindergartners will be attending Myrick Park for the day rather than Perrot.
- K. FUNDRAISING COMMITTEE – the coffee and fudge sale made around \$280. The rummage sale will be this coming Saturday.
- L. DISTRICT WIDE PARENTS – It was a joint meeting with the Board of Education. The majority of the meeting was spent discussing the budget. The school is trying to continue to offer many educational opportunities with such things as choice and charter schools. It was also expressed that the Board is open to input and concerns expressed by parents.

M. OUTREACH – The committee did not meet this month. The Safety Day at Franklin in May 21st. The committee will decide if CM is displaying.

N. 501c3 – Jeff not present. Kristi is going to send an email following up on the current status.

RECOMMEND TOPICS FOR NEXT SET MEETING: Gift for retirees, 501c3 status

MEETING WAS ADJOURNED at 7:10PM

Coulee Montessori SET Checking Report

April 28, 2011

Beginning Balance **\$5,728.35**

Paid Out:

Chicago Conference Reimbursements \$1,483.36

RVNG - Visitation Day ad \$ 271.04

\$1,754.40

Deposits:

Late silent auction payment \$ 15.00

Leftover money from pizza donation \$ 26.00

\$ 41.00

Ending Balance

\$4,014.95

Gina's Classroom

Balance

\$224.55

\$4,239.50

539.56

592.07

78.52

101.84

52.68

118.69

1483.36