

## **Coulee Montessori SET**

August 21, 2018 / 5:30pm / Northside LMC

### **ATTENDEES**

SET Members:

Brian Merkey, Vie Matty, Elaine Phillips, Jim Carlson, Kraig McCoy, Meredith McCoy, Nell Saunders-Scott

Absent:

Alyssa Boardman, Amanda Luedtke

Principals:

Laura Huber

Absent:

Melissa Murray

Teachers:

Kelcey Mossholder, Nikki Rislow

Brian called the meeting to order at 5:34pm.

### **AGENDA**

Recognize Those in Attendance / Public Comment

None.

Board Education Updates

None.

Student Work

None.

Secretary's Report

***Motion to approve minutes from May 15 and June 19, 2018.  
Nell Saunders-Scott / Brian Merkey  
Motion Carried***

## Principal's Report

### Ms. Huber:

- New staff: Kelcie Mossholder (CH); Alison Weiler (E1); Jennifer Taschwer (Speech and Language); TAs: Cassie, Jackson and Amy. Still hiring another TA position.
- Numbers of students at NS have necessitated taking over one of the specialist's rooms. Art/strings will be located in room 143. Music will be on a cart. Students will receive music in the music room one semester and in their own classroom for the other semester. There is a possibility that numbers of students in NS K and 1st grade may require opening another section. One possibility would be to move the art room to the teacher lounge. I will keep you updated as necessary.
- Debbie Dellenbach will be doing some consulting with Kelcie Mossholder regarding implementing best practices in Montessori Children's House classrooms.
- We will have a TA work in Children's House this year for the mornings only.
- Language on the Charter with respect to enrollment is still being reviewed for equity.
- Enrollment is steady at CM with a few students leaving and more students moving in.
- It is highly likely that NS will move to a 45/15 calendar in July 2019. Central Administration is interested to learn how Montessori parents feel about 45/15 calendar.

## Treasurer's Report

***Motion to approve treasurer's reports for May, June and July, 2018.***

***Brian Merkey / Elaine Phillips***

***Motion Carried***

***Motion to approve the following funding requests:***

***Reimbursement of \$310.75 for Josh Shively's classroom materials (2017-18)***  
***\$244.24 to cover negative balance of Montessori Field Trip Account (2017-18)***  
***\$40-\$60 to NS PTO to help provide Open House snacks/beverages for teachers***  
***\$125-\$150 for Ice Cream Social on 8/28 from 5:30-7:00***  
***\$150-\$200 each for two E2 rugs***  
***\$40 for E2 table leg extenders***

***Nell Saunders-Scott / Jim Carlson***

***Motion Carried***

## Committee Reports

None.

2018-2019 Committees were discussed. Those present indicated their interest below. Committee membership will again be addressed at the September meeting.

**Finance:** Vie, Brian, Kraig

**Fundraising:** Amanda, Elaine

**Outreach:** Nell, Meredith

**Education:** Jim, Alyssa

**District-Wide Parents:** Nell, Brian (back-up)

## Continuing Business

The upcoming Open House was discussed. An email will follow regarding details and coverage.

Two new members resigned: Anders Olson and Mary Ann Phalen. Danielle Sprain also resigned as her children are no longer involved in Montessori. The Outreach Committee will post the three available positions.

## Officer Elections

Brian Merkey - President  
Nell Saunders-Scott – Vice President  
Vie Matty – Treasurer  
Elaine Phillips – Secretary

***Motion to approve the above slate of officers.  
Jim Carlson / Meredith McCoy  
Motion Carried***

2018-2019 school year community events were reviewed. The September picnic will be Thursday 9/20 from 5:30 – 7:30pm at Powell Park. Ms. Huber will reserve the park through the school district.

Parent Education night in October was discussed, Brian will confirm a date with Jim.

## New Business

Jim provided additional details on the Montessori conference proposal.

Gifts for new teachers:

***Motion to approve gifts for the new teachers.  
Nell Saunders-Scott / Elaine Phillips  
Motion Carried***

Adjourn:  
Time 7:18pm

***Brian Merkey / Vie Matty  
Motion Carried***