

Coulee Montessori SET

June 19, 2018 / 5:30pm / South Community Library

ATTENDEES

SET Members:

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

Absent:

Alyssa Boardman, Amanda Luedtke, Danielle Sprain

Principals:

Laura Huber

Absent:

Melissa Murray

Brian called the meeting to order at 5:35 pm.

*****NO QUORUM*****

AGENDA

Recognize Those in Attendance / Public Comment

None.

Board Education Minute

Student Work

No teachers in attendance.

Principal's Report

Ms. Huber:

- Announced new E1 teacher Alison Weiler, and Children's House teacher Kelcey Mossholder.
- The Montessori Charter isn't due to be renewed until May of 2020, however concerns were voiced about some language used in the document. She will post the Charter on slack, and SET will review.

Secretary's Report

Provided, but not approved – lack of quorum.

Treasurer's Report

Vie provided a summary and noted an operating balance going into 2018-19 of \$4,849.58.

Not approved – lack of quorum.

Ms. Huber noted a discrepancy with Milk Moola. Coulee Montessori's \$138.15 was deposited into Northside's account in error. Kwik Trip will cut another check in the same amount for Coulee Montessori.

There was a discussion regarding teachers spending personal money for classroom items. It was suggested that an anonymous poll be taken to determine how often this happens and how much is spent. This would give the board an idea of the financial assistance teachers may need.

Committee Reports

None.

2018-2019 Committees were discussed. Those present noted their interest (below). Committee membership will again be addressed at the August meeting.

Finance: Vie, Brian

Fundraising: Amanda, Elaine

Outreach: Nell

Education: Jim, Alyssa

Calendar: N/A?

District-Wide Parents: Nell

Sustainability:

Brian provided an outline of 2018-2019 school year community events, a discussion followed. The community picnic in September will be further discussed at the August meeting.

Continuing Business

None.

New Business

A meeting date of August 21 was set. Elaine will again reserve the South branch library meeting room.

Adjourn:
Time 6:37 pm