

## **Coulee Montessori SET**

May 15, 2018 / 5:30pm / Lincoln

### **ATTENDEES**

SET Members:

Bennett Myers, Brian Merkey, Elaine Phillips, Vie Matty, Jim Carlson, Erin Hoy, Amanda Luedtke, Nell Saunders-Scott, Danielle Sprain, Ty Striebel, Michelle Sulentic

Absent:

Alyssa Boardman

Principals:

Laura Huber, Melissa Murray

Teachers:

Laura Davis, Miss Jessica (Ms. Rene)

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

### **AGENDA**

Recognize Those in Attendance / Public Comment

Board Education Minute

Student Work

**Miss Jessica:**

- Children's House is studying plants, trees, and planting seeds
- Land and water forms

**Laura Davis:**

- Eco system, visited the fish hatchery
- La Crosse history – biking, walking and taking the bus to locations
- Studying occupations

Secretary's Report

***Motion to approve minutes from April 17, 2018.  
Bennett Myers / Nell Saunders-Scott  
Motion Carried***

## Principal's Report

### Ms. Huber:

- Provided an overview for the Community School initiative: wrap around approach, partnering with community organizations
- Discussed the Mobile Food Pantry
- Teacher lounge is in need of a makeover, possible help from SET?
- Nothing new on the 45-15 plan

### Ms. Murray:

- Explained the plan to modify the CMAP space by moving walls and creating two rooms
- Funding will be needed for equipment and supplies for new space – Jim suggested applying for the \$500 grant through UW-L (due May 21)
- She would like 3 or 4 members of SET to help with the Charter school contract review for 2018-19 school year – the team will include: Laura Davis, Bennett, Brian, Michelle

## Treasurer's Report

Vie provided a summary and noted an operating balance of \$7,336.88.

***Motion to approve treasurer's report for April 2018.***

***Bennett Myers / Amanda Luedtke***

***Motion Carried***

***Motion to approve \$350 per classroom (10 classrooms = \$3,500)***

***Bennett Myers / Michelle Sulentic***

***Motion Carried***

## Elections

Kraig McCoy	<b><i>Bennett Myers / Nell Saunders-Scott</i></b>
Meredith McCoy	<b><i>Bennett Myers / Danielle Sprain</i></b>
Anders Olson	<b><i>Bennett Myers / Amanda Luedtke</i></b>
Mary Ann Phalen	<b><i>Bennett Myers / Amanda Luedtke</i></b>

## Committee Reports

1. Finance: Brian is developing a budget spreadsheet to include last year and this year
2. Fundraising: Amanda discussed visa gift cards and promoting box top and milk moola. No scrips over the summer. This committee needs people!
3. Outreach: Discussed ways to communicate with families. Brian provided a summary of the school store. Needs two people.
4. Education: Jim would like an October date for the Parent Education Night. This will be on the agenda for June. He also mentioned the Montessori conference in January 2019.

5. Relocation Committee: Danielle provided a summary. Nell will compile the committee summaries and distribute to families.
6. District-Wide Parents: Bennett suggested anyone interested in administration attend the once a month meeting. He may continue to attend.

***Motion to approve \$25.05 to Amanda Luedtke for soup supper supplies.***

***Vie Matty / Bennett Myers***

***Motion Carried***

***Motion to approve \$510 for Deep Roots Community Farm visit.***

***Vie Matty / Michelle Sulentic***

***Motion Carried***

***Motion to approve \$75 for Brian Merkey and the School Store.***

***Vie Matty / Michelle Sulentic***

***Motion Carried***

***Motion to approve \$70 for Ms. Davis/Ms. Dodge visit to Great River Montessori.***

***Vie Matty / Amanda Luedtke***

***Motion Carried***

***Motion to approve \$263 for CMAP Perrot Park overnight.***

***Vie Matty / Bennett Myers***

***Motion Carried***

#### **Continuing Business**

None.

#### **New Business**

A tentative meeting date of June 19 was set. Elaine will reserve a library meeting room and post on slack. Both the September picnic and October Parent Education night will be on the agenda.

***Motion to adjourn.***

***Time 7:25 pm***

***Brian Merkey / Jim Carlson***

***Motion Carried***