

## **Coulee Montessori SET**

November 20, 2018 / 5:30pm / Northside LMC

### **ATTENDEES**

SET Members:

Brian Merkey, Nell Saunders-Scott, Vie Matty, Elaine Petersen, Jim Carlson, Amanda Luedtke, Kraig McCoy, Meredith McCoy, Carol Powell, Peter Stovall, Nathan Warnberg

Absent:

Alyssa Boardman

Principals:

Laura Huber

Absent:

Melissa Murray

Teachers:

Michele Cook, Josh Shively

Brian called the meeting to order at 5:30pm.

### **AGENDA**

Recognize Those in Attendance / Public Comment

None.

Board Education Updates

None.

Student Work

**Mr. Shively:**

- 5<sup>th</sup> grade – hominids timeline and artwork
- 4<sup>th</sup> grade – biomes unit and rainforest

**Ms. Cook:**

- Community groups activity – Thanksgiving

Secretary's Report

***Motion to approve minutes from October 16, 2018.  
Brian Merkey /Amanda Luedtke  
Motion Carried***

## Principal's Report

### Ms. Huber:

- State report card: Coulee Montessori is exceeding expectations!
- School goals were shared

## Treasurer's Report

Vie provided a summary and noted an operating balance of \$4,202.42.

***Motion to approve treasurer's reports for October 2018.***

***Brian Merkey / Carol Powell***

***Motion Carried***

***Motion to approve \$41.91 in non-budgeted funds to cover shipping for Ms. Alison's materials.***

***Nell Saunders-Scott / Carol Powell***

***Motion Carried***

## Committee Reports

### Finance:

- Funding request forms are ready for use
- Certain reports will be completed annually

### Fundraising:

- Letter has been updated, donation solicitations will begin after Thanksgiving
- Burrachos night raised \$426
- Box Tops were submitted, expecting a check for \$142

### Outreach:

- Meredith posted several Facebook items
- Nell sent content to Annika for school newsletter

### Education:

- Jim provided an update on Parent Education Night in October
- UW-L Montessori conference in January

***Motion to cover teacher registrations for the January 2019 conference.***

***Brian Merkey / Nell Saunders-Scott***

***Motion Carried***

- Would like input for the Spring Parent Education Night
- Inside Montessori screening was discussed

### District-Wide Parents:

- Go Riteway presentation – “Here Comes the Bus”
- County Community Health nurse, Judy Zabel – presentation on Vaping

## Continuing Business

### **CM Visitation & Family Night Planning:**

Parents will help with meal clean-up prior to classroom presentations

### **School Store Update:**

Next order will be Spring 2019

## New Business

Teacher Membership on SET:

***Motion to approve stipend of \$25 per meeting to Mariah Bigelow and Laura Carlson.  
Brian Merkey / Nell Saunders-Scott  
Motion Carried***

### **School Tours by Parents:**

Not feasible at this time, consider as a long-term goal.

## Announcements

None.

Adjourn:  
Time 7:05pm

***Amanda Luedtke /Elaine Petersen  
Motion Carried***