

Coulee Montessori SET

October 16, 2018 / 5:30pm / Lincoln CMAP

ATTENDEES

SET Members:

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

Absent:

Meredith McCoy

Principals:

Laura Huber, Melissa Murray

Teachers:

Mariah Bigelow, Nine Dodge

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

AGENDA

Recognize Those in Attendance / Public Comment

Jasmine Valentine provided an overview of the Northside/Coulee Montessori Student Leadership Team and their funding request.

Board Education Updates

None.

New Board Member Elections

Carol Powell

Peter Stovall

Nathan Warnberg

Motion to approve the above slate.

Brian Merkey / Nell Saunders-Scott

Motion Carried

Student Work

Mrs. Bigelow:

- E2 class pets: Mrs. Bigelow - turtle / Mr. Shively - bearded dragon
- Daily tea time
- Class will grow herbs for tea

Ms. Dodge:

- Peace posters
- New rooms and usage of space
- Studying occupations
- Persuasive writing
- Class discussions about skills
- Help from Viterbo students

Secretary's Report

Motion to approve minutes from September 19, 2018.

Jim Carlson /Amanda Luedtke

Motion Carried

Principal's Report

Ms. Huber:

- Principle's report on Google
- Input from teachers on what's happening in classroom
- Would like to schedule parent help for cleanup after events
- Muffins same day as Parent Ed night
- No school Oct 29 for teacher/staff professional development

Ms. Murray:

- Room changes
- Projectors for rooms, Apple TV (interactive iPads)
- PA is integrated with phones – all speakers being replaced
- Injury on field trip handled well
- Wall between rooms has helped

Treasurer's Report

Vie provided a summary and noted an operating balance of \$3,578.54.

Motion to approve treasurer's reports for September, 2018.

Brian Merkey / Nell Saunders-Scott

Motion Carried

Motion to approve \$14.07 to Nine Dodge for classroom materials.

Nell Saunders-Scott / Brian Merkey

Motion Carried

Motion to approve \$200 to Northside/Coulee Montessori Student Leadership Team to use as they see fit.

Brian Merkey / Vie Matty

Motion Carried

***Motion to approve \$200 for food on Family Visitation Night November 27.
Brian Merkey / Nell Saunders-Scott
Motion Carried***

Committee Reports

Finance:

- VISA cards will be utilized for classroom funding
- Survey of teacher spending at end of year to help with future budgeting
- Exploring 3 year terms for officers

Fundraising:

- November 7 date set for Burrachos fund raiser
- Paperwork submitted for Amanda to take over Original Works fundraiser
- Collection boxes for Box Tops will be distributed to classrooms this week
- Soup Supper meeting will be late October/early November – need volunteers!

Outreach:

- Met to discuss tasks and responsibilities
- Submitted newsletter content for school newsletter
- Sent out sign-up for teacher meal at conferences
- Scheduled Facebook posts for October

Education:

- Jim provided and update as well as an outline and a list of action items

District-Wide Parents:

- Nell noted the “Rebuilding for Learning” workshop on October 29

Continuing Business

***Motion to recommend that Coulee Montessori will not be pursuing 45 / 15 calendar at this time.
Brian Merkey / Elaine Petersen
Motion Carried***

Brian and Carol will draft a letter for board review. Letter will be distributed to families in November.

New Business

None.

Announcements

None.

Adjourn:
Time 7:25pm

***Brian Merkey / Elaine Petersen
Motion Carried***