

Coulee Montessori SET

April 16, 2019 / 5:30pm / Lincoln Middle School CMAP Classroom

ATTENDEES

SET Members:

Brian Merkey, Nell Saunders-Scott, Elaine Petersen, Alyssa Boardman, Kraig McCoy, Meredith McCoy, Carol Powell, Peter Stovall, Nathan Warnberg

Absent: Jim Carlson, Amanda Luedtke, Vie Matty

Principals:

Laura Huber

Absent: Melissa Murray

Teachers:

Mariah Bigelow, Laura Carlson, Michele Cook Josh Shively

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

AGENDA

Recognize Those in Attendance

Public Comment / Guests

Community School Coordinator, Beth Hartung, provided an overview and answered questions about the program.

Board Education Updates

None

Student Work

Ms. Cook:

- 1st grade – land and water forms
- 2nd grade – more specific land and water forms
- 3rd grade – Forward Testing; “The Coming of Humans” play

Mr. Shively:

- 4th grade – Wisconsin history
- 5th grade – ancient civilization

Ms. Carlson:

- 6th grade – math / area and perimeter
- 7th grade – research / middle ages
- 8th grade – milk carton boats

Secretary's Report

***Motion to approve minutes from April 2019.
Brian Merkey / Nell Saunders-Scott
Motion Carried***

Principal's Report

Ms. Huber:

- CH: animals of the world, land and water forms
- Science Museum trip rescheduled to May 9 due to weather
- Forward Testing concluding in two weeks, students are focused and doing their best
- Teachers submitted class lists last week

Treasurer's Report

In Vie's absence, Brian provided a summary and noted an operating balance of \$6,937.56.

Motion to approve treasurer's reports for April 2019.

Motion to approve \$64 for field trip to Storytelling in Myrick Park.

Motion to approve \$7.88 for balance of rug for E2.

Motion to approve \$250 for all school field trip to Myrick Park.

***Nell Saunders-Scott / Elaine Petersen
Motion Carried***

Committee Reports

Finance:

- Issue check for annual teacher classroom expenses
- Credit card class-action lawsuit reviewed
- SET credit card in process – expect to have by next school year
- Waiting on audit and updating corporate status

Fundraising:

- Dairy Queen date set for end of May
- Original Works order forms to be sent home tomorrow

Outreach:

- Newsletter / Facebook updates
- Save the date for Dairy Queen once confirmed
- Discussion of welcome packet for new families

Education:

- Recap of "Inside Montessori" event
- Ideas for Fall Parent Education night

District-Wide Parents:

None

Continuing Business

School store – will promote order in Fall

Membership & Officers for 2019-2020 school year – spreadsheet shared with group

New Business

1. Teacher Appreciation Week – lunch will be provided on May 7, treats for CM support staff
2. Discussion on sharing iPad curriculum information – possible topic for Parent Education Night
3. Revising the Bylaws – Brian will provide document for review

Announcements

None

Adjourn:
Time 7:21pm

Brian Merkey / Nathan Warnberg
Motion Carried

Respectfully submitted,
Elaine Petersen