

Coulee Montessori SET

March 19, 2019 / 5:30pm / Northside Elementary LMC

ATTENDEES

SET Members:

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

Principals:

Laura Huber, Melissa Murray

Teachers:

Mariah Bigelow, Laura Carlson, Jennifer Dellenbach

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

AGENDA

Recognize Those in Attendance

Public Comment / Guests

Board Education Updates

Student Work

Ms. Jenny:

- 1st grade – shared triangle work
- 2nd grade – timeline of life
- 3rd grade – fundamental needs of humans

Laura:

- Presentations – Japan
- Weather reporting/green screen

Ms. Bigelow:

Field trip to library – Badger Detectives

- 5th grade – botany/fundamental needs of plants (shared artwork)
- 4th grade – archeology

Secretary's Report

Motion to approve minutes from February and March 2019.

Brian Merkey /Nell Saunders-Scott

Motion Carried

Principal's Report

Ms. Huber:

- Thank you for dinner during conferences!!!
- Updated enrollment numbers were shared and discussed
- Forward Testing in the next couple weeks
- Year round changes were discussed
- Children's House – learning about weather

Ms. Murray:

- Enrollment updates
- Recruitment strategies were discussed
- New space is working well (two rooms), positive feedback

Treasurer's Report

In Vie's absence, Brian provided a summary and noted an operating balance of \$6,846.61.

Motion to approve treasurer's reports for February 2019.

Brian Merkey /Carol Powell

Motion Carried

Motion to approve \$200 for food for Parent Education Night.

Motion to approve \$250 for purchase of "Inside Montessori" film.

Brian Merkey /Carol Powell

Motion Carried

Motion to approve \$400+ for Bus for E2 Science Museum of MN field trip.

Motion to approve \$657 for Bus for CMAP Valley Fair field trip.

Brian Merkey /Amanda Luedtke

Motion Carried

Motion to approve \$95 fee to reinstate corporation.

Brian Merkey /Nell Saunders-Scott

Motion Carried

Committee Reports

Finance:

- Annual report
- Application for reinstatement of corporation
- Tax exempt status, administrative reports

Fundraising:

- Soup Supper round up and thoughts for next year

Motion to approve reimbursement to Amanda and Amy of misc soup supper receipts.

Brian Merkey / Nell Saunders-Scott

Motion Carried

- Final Milk Moola caps and tops will be submitted
- Original Works discussion/options for next year
- Possible Dairy Queen night end of May

Outreach:

- Newsletter
- Parent Education Night outreach
- Save the date for Spring picnic
- Possible welcome packet for new families

Education:

- Flier home about film/Parent Education night

District-Wide Parents:

None

Continuing Business

Parent Education Night

New Business

1. Field Trips
2. Membership & Officers for 2019 – 2020 school year
Elaine – continue on the board, but not as Secretary
Meredith – will not be on the board
Vie – possibly on the board, but not as Treasurer
3. Enrollment Committee – the creation of an enrollment committee was discussed
4. Organization Subgroup

Announcements

None

Adjourn:
Time 7:13pm

Nathan Warnberg /Elaine Petersen

Motion Carried

Respectfully submitted,
Elaine Petersen