



**Wausau Area Montessori Charter School • 3101 N. 13th Street, Wausau, WI 54403**  
 715.261.0795 • Fax 715.261.2035 • [montessori.wausauschools.org](http://montessori.wausauschools.org)



*Through the use of Montessori principles, including experiential learning and individualized instruction, we help students to achieve academic success, advance their awareness of self, encourage their responsibility to and for each other, and guide them to work together towards improving their community and the larger world.*

<p><b>Our Shared Key Interests</b></p> <p>Advance student learning, achievement, and success by keeping it at the heart and as the filter for our decision making.</p> <p>Utilize research based curricula that reflects 21<sup>st</sup> Century themes and applications and are responsive to the needs and potential of all students, preparing them for a global society.</p> <p>Provide real-life diverse learning opportunities with practical applications in the classroom and beyond</p> <p>Inform and engage the community in shaping educational strategy and formulating responses to change.</p> <p>Attract, retain, and develop a high quality, diverse, creative, and innovative workforce of leaders.</p> <p>Provide safe, secure, flexible, inviting and well-maintained environments that nurture student well-being and enhance teaching and learning.</p> <p>Identify, integrate, and expand technology to foster adaptability and maximize learning</p>	<p style="text-align: center;"><b>Public Meeting Notice</b></p> <p>The <u>Wausau Area Montessori Charter School Governance Council</u> of the Wausau School District will meet <b>TUESDAY, July 18, 2017 @ 5:30</b>, at Wausau Area Montessori Charter School, <b>Room 234/236</b>, 3101 N. 13<sup>th</sup> Street, Wausau, WI. <i>This meeting is posted in compliance with the Wisconsin Open Meeting Law – Public Notice s. 19.84(3) and exemptions s. 19.85</i></p> <p><b>Present: Bill, Jenny, Kathy, Kim, Stacey, Mark, Kevin, Amber, Elizabeth, Andrea, Robin</b></p> <p><b>Absent: Shawn</b></p> <p style="text-align: center;"><b>Open Session</b></p> <ol style="list-style-type: none"> <li>1. Call to Order &amp; Welcome – (Council Presidents) 5:30 PM</li> <li>2. Welcome to Elizabeth Channel, new Head of School</li> <li>3. Secretary’s report, approval of minutes -(Council Secretary) Kathy moves to approve minutes, Jenny seconds. Motion moved.       <ul style="list-style-type: none"> <li>- June 6th meeting minutes - Kevin moves to approve minutes, Mark seconds. Motion moved.</li> <li>- June 27th special meeting minutes - Mark moves to approve minutes, Kim seconds - Discussion - approval with the inclusion of Kevin’s statement given in the June 27th meeting, as well as his written response to the meeting minutes. Both documents will be appended when provided. 6 ayes, 1 nay, motion moved</li> </ul> </li> <li>4. Principal’s Report –Elizabeth has begun process of Montessori Certification. Working on orientation, bringing back the bimonthly newsletter in hard copy</li> <li>5. Parent Connect Report – On hiatus till August</li> <li>6. District Report - Andrea - We ended the 2016-2017 \$450 over budget which will come from this year's budget. This year's budget will be higher due to our enrollment numbers from last year. Keeping an eye out for furniture (tables) and good quality used playground equipment. Ed dept funds for MMUN and Montessori training. Technology, Robin will be getting a smart board for her room. Guide .5 position is posted and will be open till the 27th of July. Interview team forming to begin interviews the first week of August. Still working with Elizabeth and Bill on the possibility of an interventionist/support staff to help with reading remediation.</li> <li>7. Committee Reports - Formation of new committees with designated leadership, goals, reporting progress to families, staff, and council, and meeting schedules. Some committees will merge together at times due to overlapping projects and needs. All committees are welcoming the time and talents of WAMCS parents. No council seat required.       <ol style="list-style-type: none"> <li>a. Executive Committee: Bill, Jenny, Kathy</li> </ol> </li> </ol>	<p><b>Four Critical Questions</b></p> <ol style="list-style-type: none"> <li>1) What do we want students to learn? What should each student know and be able to do as a result of each unit, grade, level and/or course?</li> <li>2) How will we know if they have learned? Are we monitoring each student’s learning on a timely basis?</li> <li>3) What will we do if they don’t learn? What systematic process is in place to provide additional time and support for students who are experiencing difficulty?</li> <li>4) What will we do if they already know it?</li> </ol>
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	<ul style="list-style-type: none"><li>b. Strategy &amp; Tactics - Chair: Bill<ul style="list-style-type: none"><li>i. Members: TBD</li></ul></li><li>c. Facilities and Fiscal - Chair: Mark<ul style="list-style-type: none"><li>i. Members: Jenny, Kathy, Stacey</li></ul></li><li>d. Parent Connect will remain a body outside of the Governance Council and Kim will act as a liaison</li></ul> <p>8. Council Member Reports – New schedule set for 2017-2018 school year</p> <ul style="list-style-type: none"><li>a. August 14th - Kevin, September 11th - Stacey, October 9th - Kim, November 13th - Bill, December 11th - Bill, January 8th - Mark, February 12th Jenny, March 12th - Kathy. April - July TBA</li></ul> <p>9. Discussion Items:</p> <ul style="list-style-type: none"><li>a. Shawn has resigned his seat on the GC. Need to establish protocol/policy for application/interview process prior to search. Will be addressed in the next officer meeting.</li><li>b. November Council meeting changed due to calendar conflicts. November will move to the 14th.</li><li>c. Orientation: Checking with Kris to see if we can move date from August 29th.</li></ul> <p>10. Action Items: None</p> <p>11. Public Comments: None</p> <p>12. Referrals: None</p> <p>13. School Happenings Next Month: None</p> <p>14. Future Meetings – Tuesday, August 15th, Sept 19th @ 5:30pm, – Room 234/236</p> <p>15. Adjourn - Kevin moves, Stacey seconds, all ayes. Motion carried. Meeting adjourned. 7:10 pm</p>	
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