

## Wausau Area Montessori Charter School Governance Council Meeting - January 16<sup>th</sup>, 2018

The Wausau Area Montessori Charter School Governance Council of the Wausau School District will meet **TUESDAY, January 16<sup>th</sup> @ 6:00** at Wausau Area Montessori Charter School Cafetorium, 3101 N. 13<sup>th</sup> Street, Wausau, WI.

- *This meeting is posted in compliance with the Wisconsin Open Meeting Law – Public Notice s. 19.84(3) and exemptions s. 19.85.*

### Open Session

**Present** – Bill, Jenny, Kathy, Mark, Stacey, Jess, Sarah, Elizabeth, Andrea

### Absent -

1. Call to Order & Welcome – Jenny and Bill – Meeting called to order at 6:35 pm
  1. Mission Moment – Acknowledgements to Kristine Zarins for her coordination and support of Book Bowl and Hillary Hastings for her production and direction of our very first school musical! Their significant contributions are critical to the culture of our school.
2. Secretary's report, approval of minutes – Kathy
  1. December Business meeting - Motion to approve – Jess, seconded – Jenny, all ayes
  2. January Strategy and Tactics meeting – Motion to approve – Stacey, seconded – Mark, all ayes
3. Head of School's Report – Elizabeth – School report card, meeting expectations. Albanese curriculum, data collection to address needs of all students. Budget report – balance reflects MMUN fees and deposits paid and will be restored as parents make scheduled payments. Professional growth & development, update on staff certification. Field trips/going outs, Planetarium and Nursing home.
4. Executive Team Report – Jenny and Bill – Year in review. Looking for parents who are interested in serving on the Governance Council and committees. Summary of meeting with Mike Schwei and Andrea Sheridan to discuss WAMCS growth and setting.
5. Parent Connect Report – Erin Noll – Update of past and upcoming events. Valentines Dance and Barnes and Noble fundraiser. Need for volunteers.
6. Council Member Reports –
  1. School Board Report – Kathy (February 12<sup>th</sup> will be Jenny) West DECA presentation, State funding for new Charter Schools in the northern areas of WI, and for EXISTING Charter Schools to develop their Governance Councils. Office to be created and coordinated from CECA 9
  - 2.

7. Discussion/Action Items –
  1. Committee Reports
    1. Strategies & Tactics – Bill - Brand new shiny updated Strategic Plan to be presented to the council with fewer goals that are more streamlined and relevant. Action Steps to be created and assigned to staff, and council members to insure achievement and accountability.
    2. Facilities & Finance – Mark – Full attention on Facilities plan development. Needing to create 3 to 5 scenarios for new setting. Growth to 7<sup>th</sup> and 8<sup>th</sup> grade, and possibly K-4. Needing parents to commit time and vision to the cause.
8. Future Meetings Future Governance Council Meetings - 5:30 p.m. Room 240, February 20th, March 20th, April 17th, May 15th, June 19<sup>th</sup>
9. Future School District Meetings - 6:00 p.m. Longfellow Administration Building. February 12th, March 12th, April 9th, May 14th, June 11th, July 9th.
10. Adjourn – Motion to adjourn – Jenny, Seconded – Kathy, all ayes. Meeting Adjourned at 7:05