

Wausau Area Montessori Charter School Governance Council Meeting Minutes - November 14th, 2017

The Wausau Area Montessori Charter School Governance Council of the Wausau School District will meet **TUESDAY, November 14th @ 5:30**, at Wausau Area Montessori Charter School, Room **240**, 3101 N. 13th 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, Sarah, Stacey Elizabeth, Kim, Jess, Andrea, Jenna, Mark
Absent - Kevin

1. Call to Order & Welcome – Jenny – *5:35 pm*
 1. Mission Moment – *Jenna gave a detailed update on the Montessori food bank. Updates on needs and plans for meeting the needs of all in need.*
2. Secretary's report, Kathy - approval of minutes - *Mark moved to approve, Jenny seconded. All ayes. Minutes approved.*
3. Head of School's Report – Elizabeth- *Strategic plan is in final revisions. Will be available for the December meeting. Families are calling for tours and inquiring for this and next year. Contact has been made with Mary Thao and Pat McKee, Looking for new opportunities for going outs.*
4. Executive Team Report – Jenny – *Working on meeting with Mike Schwei. Kevin submitted his resignation of his seat on the Governance Council to Bill on November 13th. Resignation accepted.*
5. Parent Connect Report – Kim – *Update on fundraising and events.*
6. School District Administration Report – Andrea – *Upcoming release of school report card data next week. Data has been furnished to Elizabeth to guide Strategic Plan.*
7. WAMCS Guide Update – Sarah – *Improvements in pick up and drop off flow. Sarah has officially begun Montessori training. Courtney and Molle have ordered materials and will hopefully receive education packets in the next week.*
8. Council Member Reports –
 1. School Board Report – Bill – *Poverty simulation*
9. Discussion/Action Items
 1. Committee Reports
 1. Strategies & Tactics - Bill - *Waiting for completion of Strategic Plan to meet.*
 2. Facilities & Finance – Mark – *Looking at other Montessori Charter Models, NTC students to create logo by the semester break. Need to recruit parent to assist with the finance component.*
 3. Council Retreat – Jenny – *Will make contact with the two top consulting candidates. Planning to meet with Andrea and Jess to begin planning.*
 2. Planning Committee for Annual Meeting – *Kathy will plan and coordinate. Should run like a regular meeting. We should plan to have an action item on the docket.*

1. Presentation- *All council members who are responsible for a regular agenda item will provide an overview of the year and the direction they are heading. All will be compiled in a PowerPoint or slide presentation. Provide progress at the December meeting.*
2. Food – *PC will fund. Kathy to contact WSD Food Services to cater.*
3. Child Care – *Jessica Truax/East Key Club to provide 5 volunteers.*
3. Nominations Committee for February Elections – *Kim and Jess have agreed to chair*
 1. Need in place by December meeting
 1. Open VP seat
 2. Potential seat vacancies
 3. Process for recruiting and nominating new members
Community Members
 4. Application and Bios
 5. Balloting Process
10. School Happenings Next Month
11. Future Meetings Future Governance Council Meetings - 5:30 p.m. Room 240, January 16th, February 20th, March 20th, April 17th, May 15th, June 19th
12. Future School District Meetings - 6:00 p.m. Longfellow Administration Building. January 8th, February 12th, March 12th, April 9th, May 14th, June 11th, July 9th.
13. Adjourn – *Stacey motioned to adjourn, Kathy seconded, all ayes. Meeting adjourned -6:47 pm*