

Wausau Area Montessori Charter School Governance Council Meeting - March 20th, 2018

The Wausau Area Montessori Charter School Governance Council of the Wausau School District will meet **TUESDAY, March 20th @ 5:30** at Wausau Area Montessori Charter School, room 242, 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

In attendance –

Absent –

1. Call to Order & Welcome – Bill and Jenny
 1. Mission Moment –
2. Secretary's report, approval of minutes – Kathy
 1. February new student
3. Head of School's Report – Elizabeth – See attached Report
4. Executive Team Report – Bill and Jenny
5. School District Administration Report – Andrea –
6. Council Member Reports –
 1. School Board Report – Kathy (April -^h TBA)
 1. We need representation at the April 9, May 14th and June 11th –
 2. Do we wish to attend summer meetings
 3. ALL COUNCIL MEMBERS ARE ENCOURAGED TO ATTEND THE APRIL 9TH SCHOOL BOARD MEETING AS WE ARE THE 'SPOTLIGHT ON EDUCATION' GUESTS FOR THE NIGHT. ELIZABETH WILL BE THERE WITH MMUN STUDENTS TO REPORT ON UN TRIP.
7. Discussion/Action Items
 1. Committee Reports
 1. Strategies & Tactics – Bill
 1. 7th and 8th update
 2. Facilities and Finance – Mark
 2. Enrollment Policy
 1. No Voting
 2. Change deadline
 3. Logo update – Contact with Amy Arlen

4. Lottery

5. Elections- President, Vice President, Secretary

8. Future Meetings Future Governance Council Meetings - 5:30 p.m. Room 240,
April 17th, May 15th, June 19th

9. Future School District Meetings - 6:00 p.m. Longfellow Administration Building.
April 9th, May 14th, June 11th, July 9th.

Adjourn –