

Wausau Area Montessori Charter School Governance Council Meeting - July 18th, 2017

The Wausau Area Montessori Charter School Governance Council of the Wausau School District will meet **TUESDAY, July 18th @ 5:30**, at Wausau Area Montessori Charter School, Room **236**, 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

1. Call to Order & Welcome – 2 minutes – Jenny and Bill
2. Secretary's report, approval of minutes – Kathy
3. Welcome to Elizabeth Channel, our new Head of School – Jenny and Bill
4. Head of School's Report – Elizabeth
5. Parent Connect Report – 5 minutes – Wendy/ Parent Connect Coordinator
6. School District Administration Report – Andrea
7. Council Member Reports – (Need To Assign School Board Meeting Schedule)

8. Discussion/Action Items
 1. Share data regarding ideal Montessori Settings – Amber Nueske
 2. Establish Council Committees (Which Support Strategic Plan and School Improvement Plan)
 - A. Identify the goal of each committee
 - B. Identify action steps of each committee
 - C. Identify a meeting schedule (date and time)
 - D. Identify a committee facilitator (who would also document the meeting minutes)
 - E. Identify committee members
 - F. Identify a communication channel to parents

9. School Happenings Next Month
10. Future Meetings – August 15th, Sept 19th, Nov 21, Dec 19 @ 5:30 – Location TBA
11. Adjourn