

Wausau Area Montessori Charter School Governance Council Meeting - May 15th, 2018

The Wausau Area Montessori Charter School Governance Council of the Wausau School District will meet **TUESDAY, May 15th @ 4:00** at the Longfellow Administration building 415 Seymour Street, Wausau, WI. 54403.

- *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
3. Head of School's Report – Elizabeth – See attached Report
4. Executive Team Report – Jenny, Bill and Kathy
5. School District Administration Report – Andrea –
6. Council Member Reports –
 1. School Board Report – (May to be attended by Libby, June by Jen F)
7. Discussion/Action Items
 1. Facilities Discussion –
 1. Vision Statement Review
 2. Mission Development
8. Future Meetings Future Governance Council Meetings – 4:00 p.m. Longfellow Administration Building May 15th, June 19th
9. Future School District Meetings - 6:00 p.m. Longfellow Administration Building. May 14th, June 11th, July 9th.

Adjourn –