

## **Wausau Area Montessori Charter School Governance Council Meeting - November 13<sup>th</sup>, 2018**

The Wausau Area Montessori Charter School Governance Council of the Wausau School District will meet **TUESDAY, November 13<sup>th</sup> @ 5:30** 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 – Jenny
  1. Mission Moment –
2. Secretary's report, approval of minutes – Kathy
3. Head of School's Report – Elizabeth –
4. Executive Team Report – Jenny, Bill –
5. School District Administration Report – Andrea –
6. Teacher/Staff Report – Sarah
7. Parent Connect – Erin
8. Council Member Reports – School Board Report – Jen F
9. Discussion/Action Items
  1. Facilities Discussion –
    1. Proposal drafting break-outs
  2. Logo and Branding discussion and potential adoption
  3. Interview Governance Council Applicants
    1. Joel Lewis
    2. Steve Schreiber
    3. Chris Dietsche

Move to closed session

4. Election for open Governance Council Seats

10. Future Meetings Future Governance Council Meetings – 5:30 p.m. Longfellow Administration Building: December 18<sup>th</sup>, January 1<sup>st</sup>, February 19, March 19, April 16, May 21, June 18<sup>th</sup>, July 16.

11. Future School District Meetings – 6:00 p.m. Longfellow Administration Building. December 10<sup>th</sup> (Kathy), January 14<sup>th</sup>, February 11<sup>th</sup>, March 11<sup>th</sup>, April 8<sup>th</sup>, May 13<sup>th</sup>, June 10<sup>th</sup>

12. Adjourn –