

Wausau Area Montessori Charter School Governance Council Meeting - March 19th, 2019

The Wausau Area Montessori Charter School Governance Council of the Wausau School District will meet **Tuesday March 19th @ 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 – Bill
 - Mission Moment
2. Secretary's report, approval of minutes – Bill
3. Head of School report – Elizabeth via report
4. Executive Team report – Bill
5. District Administration Liaison report – Andrea
6. Faculty/Staff Report – Sarah
7. Council Member School Board Meeting Report - Chris
8. Discussion/Action Items
 - Review and edit Strategic Plan
 - Review terms for active GC members
 - Master Governance Council Calendar
9. Public Questions/Comment
10. Adjourn

Future Meetings Future Governance Council Meetings – 5:30 p.m. Longfellow Administration Building: April 16, May 21, June 18th, July 16.

Future School District Meetings – 6:00 p.m. Longfellow Administration Building - April 8th (Jen F), May 13th (Stacey), June 10th (Joel)