

# Wausau Area Montessori Charter School Governance Council Meeting Minutes - August 21, 2018

The Wausau Area Montessori Charter School Governance Council of the Wausau School District will meet **TUESDAY, August 21st @ 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 – Jenny, Bill, Kathy, Stacey, Mark, Sarah, Libby, Elizabeth, Andrea

Guests – Hillary Hastings, Jamie Boodle, Sue Kramer

Absent – Jen

Call to Order & Welcome – Jenny 6:35 pm

Introductions to Dr. Hilts – Dr. Hilts was unable to attend.

Mission Moment – Stacey and Sue – Para Training – Connecting Montessori Philosophy to Practice. Classroom support and management. Order and Flow. Focus on Grace and Courtesy.

1. Secretary's report, approval of minutes – Kathy – No changes/corrections. Motion to approve by Stacey, seconded by Jenny. All ayes, July minutes approved.
2. Head of School's Report – Elizabeth – Budget, Enrollment update, Branding and survey, Open House plans, new staff and staffing graph, Professional development.
3. Executive Team Report – Jenny, Bill, Kathy – Bill and Mark both have expiring terms. Bill has stated his intention to remain an active board member. Mark will take some time to consider. A WSD Board meeting sign-up sheet was passed and we have members committed through December
4. School District Administration Report – Andrea – A big thanks to the volunteer time put in as we filled staffing positions. District Administrators gathered to review and set goals for the year ahead.
5. Parent Connect – Hillary – Fundraising ideas to include silent auction at game night. New Musical – "Press Start" already purchased.
6. Council Member Reports –
  1. School Board Report – Kathy – Voted (passed) on teacher contracts.
7. Discussion/Action Items
  - a. Enrollment Policy revisions and adoption (possible action item)
    - i. Reviewed changes. Motion to approve by Jenny, seconded by Kathy, all ayes. Policy adopted.
  - b. Open Council Seat – We will promote at open house and continue to actively recruit.
  - c. Board Meeting Sign up – Meetings are covered through December. All members must sign up for at least one meeting. If you haven't signed up yet please consult your calendars prior to the September meeting.
  - d. Open House Planning – will have a table staffed by Jenny, Bill, and Kathy
  - e. Facilities Discussion –

1. Mission revision – Review, add two weeks to follow up
2. Facilities proposal brainstorm/group work – Group worked on date line and will adopt the framework from the 2017-2018 Proposal form, to begin the process. We will adapt the proposal to the new form when it becomes available in November. The September meeting will be devoted to small group work to brainstorm ideas and thoughts for each of the 12 sections. Jenny and Bill will gather all the previous starts in the effort to utilize previous efforts as appropriate. An updated timeline will be forthcoming.
  
8. Future Meetings Future Governance Council Meetings – 5:30 p.m. Longfellow Administration Building: September 18<sup>th</sup>, October 16, November 13, 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.
9. Future School District Meetings - 6:00 p.m. Longfellow Administration Building. September 10<sup>th</sup> (Stacy), October 8 (Bill), November 12<sup>th</sup>(Mark), 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>
10. Adjourn – Motion made by Stacey, seconded by Jenny, all ayes. Meeting adjourned at 7:38.