

Wausau Area Montessori Charter School Governance Council Meeting - October 16th, 2018

The Wausau Area Montessori Charter School Governance Council of the Wausau School District will meet **TUESDAY, October 16th @ 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, Sarah, Jen, Libby, Elizabeth, Andrea

Absent –

1. Call to Order & Welcome – Jenny 5:35 pm
 1. Mission Moment – [Cranberry field trip](#)
2. Secretary's report, approval of minutes – Kathy – [Stacey moved to approve, Libby seconded, all eyes, minutes approved](#)
3. Head of School's Report – Elizabeth – [Shared out the current budget, enrollment holding steady.](#)
 4. Executive Team Report – Jenny, Bill – Meeting with Dr. Hilts- [Recap of discussion and general takeaways.](#)
5. School District Administration Report – Andrea – [working with Bob Tess to help approximate budget/costing component of our proposal. Will report our progress at the Admin Cabinet Meeting.](#)
6. Teacher/Staff Report – Sarah – [Nothing to report from teaching staff. Parent Teacher Conferences November 8th and 14th.](#)
7. Parent Connect – Erin – [No report provided.](#)
8. Council Member Reports – School Board Report – Bill – [Cookies to celebrate district food service staff, Featured the Gifted and Talented program.](#)
9. Discussion/Action Items
 1. Discuss Parent Survey results – 4-K & 7-8 expansion, dedicated space, balanced calendar – [Results show parents supporting expansion and independent space. Results to be shared with families in the next school newsletter.](#)
 2. Facilities Discussion –
 1. Proposal drafting break-outs – [Reviewed and revised sections 1 through 6. Council members are tasked with independently](#)

reviewing and revising sections 7 through 12 asap. Deadline November 1.

10. Future Meetings Future Governance Council Meetings – 5:30 p.m. Longfellow Administration Building: November 13, December 18th, January 15st, February 19, March 19, April 16, May 21, June 18th, July 16.

11. Future School District Meetings – 6:00 p.m. Longfellow Administration Building. November 12th(Jen F.), December 10th(Kathy), January 14th, February 11th, March 11th, April 8th, May 13th, June 10th

12. Adjourn – Libby moved to adjourn, Kathy seconded the motion. Meeting adjourned 7:36.