

Wausau Area Montessori Charter School Governance Council Meeting - April 17th, 2018

The Wausau Area Montessori Charter School Governance Council of the Wausau School District will meet **TUESDAY, April 17th @ 5:30** at Wausau Area Montessori Charter School, room 242, 3101 N. 13th Street, Wausau, WI.

- *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 – Bill, Jenny, Mark, Kathy, Andrea, Elizabeth, Sarah, Jen F, Stacey, Libby, Jess

Absent –

1. Call to Order & Welcome – Bill and Jenny 5:35 pm
 1. Mission Moment – MMUN Spotlight at the School Board Meeting, School Musical May 3rd. 6:00 pm
2. Secretary's report, approval of minutes – Stacey made a motion to approve, Bill seconded the motion and all approved. Minutes approved
3. Head of School's Report – Elizabeth – MMUN presentation at the Spotlight on Education at the School Board Meeting.
4. Executive Team Report – Bill and Jenny – Still working on Enrollment policy language. Board Retreat update –postponement until facilities project is delivered.
5. School District Administration Report – Andrea – Kudos to the MMUN students and staff. Contract for new teachers to include language for a 3 year commitment to WAMCS following district paid training or reimbursement will be required.
6. Council Member Reports –
 1. School Board Report – (May to be attended by Libby, June by Jen F)
7. Discussion/Action Items
 1. Elections- President, Vice President, and Secretary – After a brief statement by the nominees, a vote was held. The outcome was as such: Jenny elected President, Bill elected Vice President, Kathy elected Secretary.
 2. Facilities Discussion
 1. Review of materials for Traditional Montessori, American Montessori, and North American Montessori philosophy and recommendations for settings and facilities. – Comparisons revealed that all three disciplines follow the same core principals and leave room for the unique culture of the community and the

student body to shape how those principles are reflected in the day to day life of the school. We will meet as a group on April 30th 4:30 – 8ish at Longfellow. To outline, and craft our presentation.

2. Craft Presentation Draft

- A. Create Outline
- B. Assign tasks and set due dates
- C. Schedule meetings
- D. Consider/Set date to present to Admin and School Board- To be considered at April 30th Meeting

- 8. Future Meetings Future Governance Council Meetings - 5:30 p.m. Room 240, May 15th, June 19th
- 9. Future School District Meetings - 6:00 p.m. Longfellow Administration Building. May 14th, June 11th, July 9th.

Adjourn – 7:45 Libby made a motion to adjourn, Jessica seconded the motion. All ayes. Meeting adjourned.