

Wausau Area Montessori Charter School Governance Council Facilities Meeting Minutes - April 30th, 2018

The Wausau Area Montessori Charter School Governance Council of the Wausau School District will meet **Monday, April 30th @ 4:30** 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

Attending: Mark, Bill, Jenny, Stacey, Elizabeth, Andrea, Sarah, Kathy, Jen F, Jess, Libby

Absent:

Call to order and Welcome – 4:50 Jenny

Summary of 4/23 Ed/Ops meeting

Bill and Elizabeth attended meeting. Discussion of possible construction referendum to address overcrowding at Muir.

Establish Action Steps and Due Dates to prepare for Ed/Ops Presentation

1. Road Map to presentation – **Andrea outlined steps for us to December when budget proposals are due.**
 - a. **Proposals are all due on December 1st, 2018 for consideration**
 - i. **Continue to work on Mission and Vision**
 - ii. **Obtain budget proposal form from Bob Tess in September**
 - iii. **Narratives and notes to be crafted and added.**
 - iv. **Meet with new Superintendent, Dr. Keith Hilts, this summer**
 - v. **Attend ed ops meetings (May 21st 5 – 6 pm)**
 - vi. **Proposal work between September and November**
 1. **Early draft to Andrea mid-September to vet options and open conversations with Bob Tess**
 2. **Refine Drafts**
 3. **Prepare presentation**
 - 4.

Vision and Mission Building

1. Review Montessori Philosophy and Methods Matrix from Mark
2. Review Existing Montessori Mission and Vision statement
3. Brainstorm and draft
 - a. **Three potential working Mission Statements**

- i. Guiding Children to become virtuous human beings/global citizens
- ii. Guiding children to become virtuous human beings who will affect change in our world
- iii. Guiding children to become virtuous lifelong learners who can effect change in our world.

Next meeting: May 15th 4:00 pm – Longfellow

Adjourn: 7:50 pm