

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

The Wausau Area Montessori Charter School Governance Council of the Wausau School District will meet **Tuesday February 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 – Jenny, Bill, Kathy, Stacey, Sarah, Libby, Elizabeth, Andrea

Absent – Joel, Chris, Jen F.

1. Call to Order & Welcome – Jenny 6:40
 - Mission Moment – Valentines Dance – Brad Lenninger and his brother and the Parent Connect crew worked hard to put on another amazing family night.
2. Secretary's report, approval of minutes – Kathy – Bill made a motion to approve, Jenny seconded, January Minutes approved.
3. Head of School report – Elizabeth – Enrollment for 2019-2020 is at 113, Revised calendar to make up snow days, Moving to standard grade bands with 1st moving to the 2nd and 3rd grade band.
4. Executive Team report – Jenny and Bill – Strategic Plan is the next project for us to address as a whole. Jenny, Kathy, and Elizabeth will be in New York during the March Council meeting. Bill will preside in Jenny's absence. It is critical that all other members attend.
5. District Administration Liaison report – Andrea – District staffing day to allocate district staff appropriately. Movement toward referendum.
6. Faculty/Staff Report – Sarah – SLO to increase math scores in the process of analysis.
7. Council Member School Board Meeting Report – Jenny attended – Spotlight on Ed – Wausau East Baccalaureate program, addressed snow days, math and reading scores. Chris to attend March WSD Board meeting.
8. Discussion/Action Items
 - Recap of Annual Meeting – Discussion of content and attendance. Should we move date to improve attendance?
 - Elections – No open Positions at this time

- Review terms for active GC members- Kathy will create a list with dates and terms using past applications and GC notes. Present at next meeting.
- Master Governance Council Calendar – Group to assign annual tasks to a “master” calendar. Tasks to include – Annual meeting, Elections, Strategic Plan Reviews (quarterly), Charter Review, By-Law review, Self-evaluation of council, enrollment policy, open houses, education nights. If the council has other suggestions please bring them to the March meeting.

9. Public Questions/Comment - None

10. Adjourn – Libby made a motion, Kathy seconded. Meeting adjourned 7 pm.

Future Meetings Future Governance Council Meetings – 5:30 p.m. Longfellow Administration Building: February 19, March 19, April 16, May 21, June 18th, July 16.

Future School District Meetings – 6:00 p.m. Longfellow Administration Building.
February 11th ([Jenny](#)), March 11th ([Chris](#)), April 8th ([Jen F](#)), May 13th ([Stacey](#)), June 10th ([Joel](#))