

Isthmus Montessori Academy Public
Governance Council Meeting Minutes

Date: 09/11/19

Time: 4:48 pm

Location: Isthmus Montessori Academy Public Conference Room

Time	Item	Actions
4:48 pm	Call To Order	<ul style="list-style-type: none"> ● Roll Call ● Present: Melissa Grimm, Carrie Marlette, Melissa Grimm ● Absent: Brittany Wilson, Jeff Bowen, Marijke Oreel Dispannet
	Consent Agenda	<ul style="list-style-type: none"> ● Approval of Previous Meeting Minutes ● MG Approves the minutes
	Heads of School Report	<ul style="list-style-type: none"> ● CM provides update on transportation, bus company promised that it would be no later than after Fall Break, car pooling got organized and some staff are offering to arrive early to assist families who really need it. CM shares about facilities updates, all materials finally arrived, more student support services are finding their rhythm and the Montessori trained student services teachers are seamlessly providing successful interventions and assessments, a few staffing schedule changes, Nora going on a longer vacation, camping trip fun and effective and AD Odessey trip successful for, MD shares about Coaching training and child study, assessments were discussed and the new assessment coordinator position, MD reviewed assessment process and applications for licenses and partnership with UW-Milwaukee, CM reported that MD started MMUN
	Discussion & Action Items	<ul style="list-style-type: none"> ● Finalize adjustments and plans to strategic plan for 2019/2020. <ul style="list-style-type: none"> ○ Agree to keep same goals ○ MG suggests to focus on one part at a time, and possibly start this in Spring ○ MD shared space needs ● Review and adjust Governance Council calendar for 2019/2020 decide at November

		<p>meeting November 13, 2019 at 4:30pm</p> <ul style="list-style-type: none"> ● Governance Council Elections and council/board duties <ul style="list-style-type: none"> ○ Check Council make-up with OEO (one less HOS and one additional staff) ○ MG asks about types of fundraising and MD responds with more global and larger goals like facilities ● New Board Members and when to start <ul style="list-style-type: none"> ○ Will begin at first meeting in November ● We discuss previous policies and how the IMAP and IMA go through their approval process ● MG will reach out to Jeff regarding meetings
5:54pm	Adjourn	Meeting adjourned by all present