

Isthmus Montessori Academy Public
Governance Council Meeting Minutes

Date: 12/11/19

Time: 4:30 pm

Location: Isthmus Montessori Academy Public Conference Room Time Item Action

Time	Item	Actions
4:34 pm	Call to Order	<ul style="list-style-type: none">● Roll Call● Present: Melissa Droessler, Carrie Marlette, Aaron, Olivia, Andrew Tolstedt, Melissa Grimm, Brad Horn. Brittany Wilson, Jeff Bowen
	Approval of Minutes	<ul style="list-style-type: none">● MG approved, AT seconded
	Heads of School Report	<ul style="list-style-type: none">● Silent Journey and Discovery● Re-enrollment● Building and Facilities
	Discussion and Action Items	<ul style="list-style-type: none">● BH and AT went to FTO meeting. They want to know about projects and budgeting to make decisions about investing.● CM said Leah Sugar had a meeting with the landlord● AT reported about the sign. BH contacted JJordan at the bank, doesn't think the bank will be helpful. We discussed where to put the sign and what

		<p>it should say. Made an action item to get a banner which will not require approval from the bank.</p> <ul style="list-style-type: none">● BW and JB said the banner needs to be clear and say “public”● BH discussed working to increase the diversity of the student body. He is writing a letter of information to parents. The letter is challenging for BH and BW will assist. AT suggested gathering information of Montessori and children of color from Milwaukee Public Schools. CM discussed Montessori for Social Justice, a training we intend for all staff to be at next summer.● MG met with the group for capital campaign. She sent questions out. MG shared out with three other people. Bani wants to have a meeting with HOS. She raised concerns about how much money will be needed and raising money to hire a development director.● BW reported on spaces needs. Nido needs gross motor space, especially indoors for when
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		<p>temperatures are too cold to go out. Primary is working on the napping space. BW explained the current use of space for napping. They could use gross motor space as well. Elementary could use outdoor space and a theater space. Elementary could use a natural space, for gardening. Adolescents need their own space away from the elementary. Sometimes the adolescents and primary share outdoor time.</p> <ul style="list-style-type: none">● We set up the next meeting dates. Wednesdays are best. Planned to meet Wednesday, January 29th.● AT suggested we hire a videographer for outreach. BH said he would do this but would need to be hired. AT suggested we involve the adolescents. BH said he could be hired and suggested \$2,000-\$3,000 per video.● BW suggested a blog on our website to build community.● BH would like a list of places to put flyers (community centers, churches, etc.)
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5:40 pm	Adjourn	BH motioned to adjourn AT seconded the motion