

Isthmus Montessori Academy Public
Governance Council Meeting Agenda

Date: _

Time:

Location: virtual - Google Meet Link

Time	Item	Actions
	Call To Order	<ul style="list-style-type: none"> ● Roll Call: All present
	Consent Agenda	<ul style="list-style-type: none"> ● HoS Report ● Review strategic plan ● Capital Campaign ● DPI distance learning requirements ● End of year reflections
	Heads of School Report	<ul style="list-style-type: none"> ● Finishing district assessments for students in-person and distance. Almost complete. ● Progress communications for the 4th quarter ● FTO organized a social distance get together outdoors at the school with pre-packaged snacks ● Wednesday we are setting up the tent in case of rain for the bridging ceremony, families will bring blankets ● Sent cards out to the bridging students. over 50 will bridge! ● MD driving to Texas to finish her 0-3 AMI training ● CM completing american board exam ● Hiring, coaching, facilities day to day continuing ● Peaceful collaboration in AD classroom
	Discussion & Action Items	<ul style="list-style-type: none"> ● Strategic plan: Quarterly report for measures of success. This is what we do for our charter contract. Reviewed the action plan. Each member of the council will review by Thursday June 10 and send notes to MD. ● Capital campaign: AB and MA have not met since last meeting. MA has been working on getting together a spreadsheet of foundations that do direct gifting and potential grants to kick off the campaign ● MD discussed potential of distance learning option next school year. How can we have an equitable presence and support for families who want to remain on distance. AT shared that the best way that he has heard about has

		<p>been to have one staff member handle distance students and that's what we are doing in primary right now</p> <ul style="list-style-type: none"> ● End of year reflection: AT harkned back to the goal we set at the start of the year to look back and say it was a good year, not just a holdover, not tread water. ● RT said there was a learning of respect within the students. She says she has never heard any fellow peers be disrespectful of different families rules. ● KG said it was her first year at the school and was talking with families about their distance learning experiences. KG said there was a special sense at the school holding to the spirit of Montessori in such a strange time and respect for learners and we really hit the goal. ● MA said there was a lot of learning that the students did to understand the world at a deeper level and the educators helped guide them through the uncertainty. ● Next meeting August 11
	Adjourn	