

Isthmus Montessori Academy Public
Governance Council Meeting Agenda

Date: 1/28/21

Time: 4:30 pm

Location: virtual - Google Meet Link

Time	Item	Actions
	Call To Order	<ul style="list-style-type: none"> ● Roll Call: Andrew Tolstedt, Carrie Marlette, Rose Trondson, Allison Bloom, Maureen Anderson, Kjerstin Gurda, Melissa Droessler
	Consent Agenda	<ul style="list-style-type: none"> ● Approval of Previous Meeting Minutes ● Unanimous approval
	Heads of School Report	<ul style="list-style-type: none"> ● AMI elementary recognition ● New district assessment coordinator getting our next sets of tests lined up (ACT, MAPS, PALS) ● We've had many meetings regarding transition to in-person learning ● Working on the building physically - plumbing, electricity, ● IMAP has received our mid-year report, one issue of non-compliance for our charter contract was the authorizer not getting the paperwork in properly ● Admin is working on hiring for next year ● Contracts have gone out for next year
	Discussion & Action Items	<ul style="list-style-type: none"> ● Review survey result: ● 22% want distance, 40% want hybrid, 37% no answer ● Morning/afternoon preference are not too far from even ● Review draft re-entry protocols ● We do a line by line on the document ● A bold title should be removed on in-person/blended learning ● AB wants to add clarity about differences between AD and elementary/primary prior to this document going out ● AB asked about specific guidance in the community expectations section, defining what a pod is, giving specific examples of sleepovers or playdates not fitting with the commitment to the school, concrete suggestions about making people who have been cautious feel good

		<p>about coming back</p> <ul style="list-style-type: none"> ● Review student recruitment efforts and enrollment applications ● MD updated us on virtual information sessions. All sessions are attended on average from 5-12 people and in the past we would get applications from all but 2 people, now we have 34 open slots for next year and 17 applications. At this point last year we would have been well over the number of spaces. ● KG asked about what kind of community outreach is going on in the neighborhood, MD said northport community center, warner park, and east madison community center have been advertised at.KG is going to follow-up with people. ● MA asked about sharing videos with local daycare groups. AB recommended sharing the event posting for the upcoming info session. ● Capital campaign update from MA ● Doing a lot of info gathering, finding out where we are on financing, where we need to move on the plan, met with Mary Reiners from FTO about funding from American Family. MA putting together a masterplan of different funding levels, what types of buckets we will pull from. MA happy to receive contacts and connections. AB requested a meeting with HoS to get started. ● AB wants to start focus groups with RT and adolescents about what they want and need in the highschool ● MD says they will start with some draft level plans about site and land acquisition. They can also talk about funds distribution.
	Adjourn	AT motioned to adjourn MA seconded