

Isthmus Montessori Academy Public  
Governance Council Meeting Agenda

Date: 1/11/22

Time: 4:00 pm

Location: Virtual Google Meet

[Link to Board Training](#)

[Link to Recruitment and Diversity Resource](#)

Time	Item	Actions
4:00 pm	Call to Order	<ul style="list-style-type: none"><li>• Roll Call: Andrew Tolstedt, Kjerstin Gurda, Maureen Anderson, Melissa Droessler, Carrie Marlette, Emogen Rawls</li><li>• Allison Bloom was in separate meeting joined at 4:20</li></ul>
	Approval of Minutes	<ul style="list-style-type: none"><li>• Unanimous approval</li></ul>
	Consent Agenda	<ul style="list-style-type: none"><li>• HoS Report</li><li>• Admissions Update</li><li>• Action item review</li></ul>
	Heads of School Report	<ul style="list-style-type: none"><li>• all but a few staff appraisals complete</li><li>• did contracts a bit earlier than usual this year and offered contracts during appraisal time</li><li>• updated covid protocols, rewriting format for grants</li><li>• reading drives achievement procedural compliant has been submitted (all records and</li></ul>

		<p>implements, samples are given every 4 years and someone from DPI comes to go through files, interviews students and teachers to see that implementation is happening)</p> <ul style="list-style-type: none"> <li>● go to school night for primary and elementary happened</li> <li>● CM passed exams from american board certified as head of student services</li> <li>● silent journey and discovery 2 sessions one in morning on Friday, one in afternoon on Friday</li> <li>● meeting with architects and builders weekly</li> <li>● looking at IMA nonprofit to purchase the building to save tax money</li> <li>● MD is subbing in the classroom for Mr. Jesse who had his first child and is on pat. leave</li> <li>● staff inservice on the monday after break</li> </ul>
	<p>Discussion and Action Items</p>	<ul style="list-style-type: none"> <li>● ER shared adolescent students are finishing up last minute project work</li> <li>● AB discussed postcard campaign, our desire to get cards out before the lottery, within the next 2 weeks, will do some design lessons with</li> </ul>

		<p>AT, learners will use census data to find out who to send cards to, the USPS can pull 2020 census data and give all the demographics re: income, rent/own, jobs etc. can be very specific, USPS has partnered with printers as well</p> <ul style="list-style-type: none"><li>● KG worked with NRG on getting the flyers done, will continue to think about community education and outreach beyond the enrollment window</li><li>● NRG Admission update</li><li>● digital flyers sent to 55 orgs to community orgs, montessori schools in dane county, DCFS, headstart, G&amp;T programs</li><li>● We will do a few in person tours and virtual info sessions</li><li>● Last year total was 125, this year at 47 thus far, but Jan and Feb is big for tours, this friday is 21 guests next week virtual is 26</li><li>● On employment and community outreach: Kara Ohler oversees this NRG is , looking for 2 full time supports, 1 full time or part time admin assistant, 2 part time supports, 135 people apply, connected with</li></ul>
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	EG Check in	
	Adjourn	<ul style="list-style-type: none"> <li>● MD motion to adjourn, AT second</li> </ul>