

Isthmus Montessori Academy Public
Governance Council Meeting Agenda

Date: 2/8/22

Time: 4:10 pm

Location: Virtual Google Meet

[Link to Board Training](#)

[Link to Recruitment and Diversity Resource](#)

Time	Item	Actions
4:10 pm	Call to Order	<ul style="list-style-type: none">• Roll Call: Andrew Tolstedt, Kjerstin Gurda, Maureen Anderson, Carrie Marlette, Emogen Rawls, Allison Bloom•
	Approval of Minutes	<ul style="list-style-type: none">•
	Consent Agenda	<ul style="list-style-type: none">• HoS Report• Action item review
	Heads of School Report	<ul style="list-style-type: none">• Pandemic paperwork• Hot lunch program• Civil rights groups• State and federal grants• School midyear report, procedural compliance self assessment, admin team is putting in data on Thursday and Friday when there is no student attendance• Lottery coming up• tours and info sessions have been full. most attendees say there is a family they know here and

		<p>they want to get involved.</p> <ul style="list-style-type: none"> ● One SLP doing 4 hours per day virtual ● One slp coming in person a few times ● AMI refresher course - 5 registered for virtual course, other educators are trying to get into schools for observation ● Hired some new supporting educators ● In terms of applications for enrollment we have more than enough applications ● New rooms
	<p>Discussion and Action Items</p>	<ul style="list-style-type: none"> ● AB did lessons on marketing and data. Adolescent students were supposed to be done friday, not done yet. Deadline for this round of enrollment is coming up. Valualbe deadline learning experience. Time tomorrow to work. AT gave elements and design lessons. Hopefully get it to printer tomorrow. ● KG did flyering ● MA made letters of interest and sent to private foundations with interests in education ● MA sent us a communication protocol to keep donors in the loop, sent to council

		<ul style="list-style-type: none"> ● members ● MA looking at video content for storytelling and drawing people in ● AB mentioned learning about documentary filmmaking ● AB mentioned new IT person, wondered if they can redesign the website ● AB asked for next agenda about highschool, we are overhauling our grading process to make it take into account constructivism approach of montessori ● AB working on academic and career planning process for students to follow
	ER Check in	<ul style="list-style-type: none"> ● ER says a lot of talk has been going around about the new school, ideas, making content for the website
	Adjourn	<ul style="list-style-type: none"> ● AT motioned to adjourn KG second