

Isthmus Montessori Academy Public
Governance Council Meeting Minutes

Date: 8/11/21

Time: 5:18

Location: virtual - Google Meet Link

Time	Item	Actions
	Call To Order	<ul style="list-style-type: none"> ● Roll Call: Kjerstin Gurda, Maureen Anderson, Andrew Tolstedt, Melissa Droessler, Carrie Marlette
	Consent Agenda	<ul style="list-style-type: none"> ● HoS Report ● Student Recruitment ● Ideas from all
	Heads of School Report	<ul style="list-style-type: none"> ● Land nextdoor has been purchased ● Meeting with ICONICA they do both design and build, can do hard hat tours for potential investors in capital campaign ● Theater space that can move around and adjust the seats ● IB program will be official after visit at the end of the month ● IB staff have had their trainings done this summer ● An oversight was that a department of vocational rehabilitation counselor and a youth apprenticeship supervisor was not assigned to our schools (or any other local charters) ● Summer program was small but successful ● No Covid cases at school ● Title 1 committee met during the summer, we will try to do a meeting with families soon ● Formed an ad hoc committee for compliance on all the IEPs in the school, looking at each IEP to see if they are all in order and done properly
	Discussion & Action Items	<ul style="list-style-type: none"> ● Student Recruitment - CM said that now we have a strong and thriving elementary, we should investigate ideas for student recruitment. CM wants to find ways to make sure everyone with different levels of familiarity with Montessori should get different times to have their questions answered. KG said she is curious about community groups and orgs, how

		<p>to partner with them. KG wants to represent the school in this and wants to get all the information she needs to know about admissions etc.</p> <ul style="list-style-type: none"> ● MA mentioned a postcard campaign, Used census data to target particular mailing routes ● KG asked about student recruitment goals of matching the ethnic makeup of madison public school system, asked about making policy decisions about filling those numbers with lottery CM said they have been talking about changing the language in our charter proposal during the 2nd charter (after the first 5 year contract is up) CM said we can talk to the lawyer about whether or not the enrollment lottery can be altered in the current 5 year contract ● KG mentioned a mix of lottery and ranking system for priority (potential ideas for factors that bump a potential admission: local area, native speaker) KG wants to do work to make sure our admission process is equitable and will contact some other schools ● KG is thinking about how to serve children by taking away obstacles for families (bus, enrollment, etc.) ● KG and AT are both interested in being part of the process when the new charter proposal is being drafted
	Adjourn	AT motioned to adjourn KG seconded