



APMA Board Agenda

Date: 1/26/2023

Time: 3:45PM

Location: Appleton Public Montessori School, E2 Resource Center

1. Call to Order/Roll Call/Guest Attendees

We ask that Guest Attendees who would like to address the board please contact the board secretary (SteeringAPM@gmail.com) prior to the meeting so we can add your request to the agenda.

Reading of the Mission: **Appleton Public Montessori seeks to nurture the full potential of every child through the presence of the Montessori philosophy in all learning environments, encouraging intrinsic motivation, and instilling a love of learning, now and for a lifetime.**

2. Approval of Minutes from the last meeting

3. Approval of today's Agenda

4. Guest Speakers

5. Administrator's Report (Cassie Guilbeault)

a.

6. Voting Items

a. [Courtney Mui](#) for President Elect

b. Jayce Cruz for Secretary

c. [Jennifer Zantow](#) for Facilities Chair

d. [Katie Reiser](#) for Diversity, Inclusion and Access Co-Chair

e. [April McNamara](#) for Facilities Co-Chair

f. Change in Diversity Inclusion and Access Committee Name to Diversity Equity and Inclusion Committee

7. Discussion Items

a. Questions about [Referendum](#) that need to be brought to Charter Council

b. Montessori Education Week February 27th-March 3

8. Steering Committee Updates

a. President's Report

i. Open Positions

1. Treasurer

2. Resources Chair

3. E & E Chair

ii. Reminder of upcoming newsletter deadline

iii. Updated Conflict of Interest form, all board members must complete the form

b. VP Report

i. Virtual bulletin board <https://sites.google.com/view/apmhappenings/home>

ii.

1. Please add your events and information under your committee tab using your committee email (All committees have been given access)

2. The site will be going live. If you notice anything that needs to be changed let me know ASAP

3. Please link the site when sending out emails to get families used to

going to the site to get information.

c. **Treasurer Report**

- i. Review of Current Financials

9. **Teacher Advisory Report**

- a.

10. **Committee Updates-**

- a. **Community Committee** - *Strengthen the sense of community and connection among parents, students and staff through intentional engagement of parents and initiatives to facilitate students' growth and success in the Montessori methodology.*

- i. Sledding at Plamann 1-3pm this Sunday Jan. 29th
- ii. Next Community Meeting Jan 30, 8:30am at Copper Rock
- iii. Parent chat shifting to incorporate the Virtues Project
- iv. Dance moved to coincide with Peace Summit Week
- v. Montessori Ed Week - Can support this however needed

- b. **Diversity, Inclusion & Access Committee** - *Enhance diversity in the school and broader community.*

- i. Diversity Potluck: Oneida tribe confirmed, tentative date scheduled
- ii. Book bag update, how we can support teachers
- iii. Current involvement with Peace Summit event
- iv. Ideas to raise/ maintain survey score of students in the area of APM being a welcoming environment.

- c. **Extracurricular and Enrichment Committee** - *Continually explore and implement new, relevant Montessori learning opportunities to nurture the potential of all children at APM to "learn to love to learn."*

- i. Chess League and Lego Club starting

- d. **Facilities Committee** - *Optimize existing facilities to more effectively support programs and reflect the Montessori community while simultaneously planning for a viable growth plan.*

- i.

- e. **Resource Committee** - *Strengthen the financial platform to serve the mission, sustainability and planned growth of the school.*

- i. Raffle tentatively to be held at Peace Summit April 18th
- ii. Seed Fundraiser

- f. **Volunteer Needs**

- i.

11. **New Business**

- a.

12. **Action Items**

- a.

13. **A reminder of Upcoming Events-All events can be found in our [Big Book of Activities!](#)**

- a. **Community Committee Meeting:** January 30 8:30-9:30am
- b. **Time for Me:** February 2, 3:45-6:15
- c. **Diversity Committee Meeting:** February 2, 7pm-8pm
- d. **Steering Committee Meeting:** February 6th, 5:30-7pm
- e. **Parent Chat:** February 6th 8:30-9:30pm APM gym

- f. **Resources Committee Meeting:** February 8th, 6-7pm CopperRock on College
- g. **No School:** February 17th
- h. **Parent Chat:** February 20th 8:30-9:30pm APM gym
- i. **Parent Teacher Conferences:** February 21st & February 23rd-Reminder Teachers excused for February 23rd Board Meeting due to P/T Conferences

14. Adjourn