



APMA Board Agenda

Date: 2/23/2023

Time: 5:30 PM

Location: Zoom Link

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

7. Discussion Items

- a. Budget Review in relationship to our mission as a board
- b. Event and Fundraising planning
- c. Bylaw change-Meeting Change to allow for Change in Working Committee meeting
- d. Financial Sustainability

8. Steering Committee Updates

a. President's Report

- i. Retreat Survey
- ii. Conflict of Interest Form Reminder
- iii. Volunteer emails needed for Thank you Event

b. VP Report

- i. Virtual Bulletin Board

c. Treasurer Report

- i. Review of Current Financials
- ii. Visual Presentation of last and current year's spending

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. Thanks - Teacher Conference Food
 - ii. Parent Chat Virtues
 - iii. Decorating for Montessori Ed Week
- b. **Diversity, Inclusion & Access Committee** - *Enhance diversity in the school and broader community.*
 - i.
- 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. Lego Club and Chess Club still have a few more weeks
 - ii. Leadership Club is starting in March
 - iii. Running Club and Nature Club will be beginning in April
 - iv. One Time Kitchen Skills Club for E2 May 11
 - v. School newspaper beginning March 14 for E2 students
- 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. Update on Jenny's space
 - ii. Music wall
 - iii. Playground decks w/canopies- can we meet with teachers to revisit this to come up with a plan?
 - iv. Planters in front of school
- e. **Resource Committee** - *Strengthen the financial platform to serve the mission, sustainability and planned growth of the school.*
 - i. Completed Seed Fundraiser raised \$1700 seeds ordered, waiting for ship date confirmation
 - ii. Beginning phases of raffle to be held at dance in April
- f. **Volunteer Needs**
 - i. Sorting seeds fundraiser - TBD
 - ii.

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. **Parent Teacher Conferences:** February 21 & 23
- b. **Montessori Education Week:** February 27-March 3
- c. **Cocoa & Chat Montessori Education Celebration:** March 2nd at 3:45 PM
- d. **Parent Chat:** March 6th at 8:30-9:30 AM, APM Gym
- e. **Extracurricular & Enrichment Meeting:** March 6th at 8:30 AM
- a. **Steering Committee Meeting:** March 6th, 5:30-7pm Virtual
- f. **Diversity Meeting:** March 9, 7-8pm Virtual
- g. **Resources Meeting:** March 10 8:30-9:30am located at APM Gym
- h. **Board Meeting:** March 23rd at 3:45-5:15 PM, E2 Resources Area

14. Adjourn