



APMA Board Agenda

Date: 3/23/2023

Time: 3:45 PM

Location: APM, E2 Resources Area

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. [Marissa Marsh Worde](#) for Extra-Curricular and Enrichment Chair
- b. [Mark Masterson](#) for Treasurer
- c. Bylaw change-Change in Working Committee
 - i. Keep A-B-B meeting, allow full working meeting
 - ii. Each Committee with equal time, set agenda pieces
 1. Committees can surrender their time to other committees if they are not in need of the board working time.
 2. [Mock Agenda](#)

7. Discussion Items

- a. Strategic Planning
 - i. Philosophy of Fundraising
 - ii. Philosophy of Events

8. Steering Committee Updates

a. President's Report

- i. Strategic Planning documents
 1. [Year in Review](#)
 2. [Strategic Planning for 2023-2024](#)
- ii. Volunteer Thank you Event
- iii. Communication with teachers
- iv. Reimbursements

- b. **VP Report**
 - i.
- c. **Treasurer Report**
 - i.

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. Celebrating Montessori Ed week - Fun!
 - ii. Teacher Appreciation Week Planning
 - iii. Dance-working with resources
 - iv. Playground meetup coming
- b. **Diversity, Inclusion & Access Committee** - *Enhance diversity in the school and broader community.*
 - i. Peace Summit Involvement
 - ii. Potluck Update
 - iii. Bulletin Board update
 - iv. Last day of school ideas will be discussed at next committee meeting
- 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. Leadership Club, school newspaper, SEL club
 - ii. Running club and nature club coming up
- 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. Jenny's Space updates
 - ii. Planters
 - iii. Music Wall
 - iv. Grants
- e. **Resource Committee** - *Strengthen the financial platform to serve the mission, sustainability and planned growth of the school.*
 - i. Raffle planning team update
 - 1. Next meeting March 24, 8:30am APM Gym
 - 2. Requesting donations and bake sale items
 - ii. Corporate donations process
- f. **Volunteer Needs**
 - i. Volunteers for running club
 - ii. Raffle basket assembly 4/17 9am at The Draw

11. **New Business**

- a. Facilities Project budget amount (3130.28) extend to August 30

12. **Action Items**

- a.

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

- a. **Spirit Day! Dress Up Like Your Teacher:** March 24

- b. **Community Meeting:** March 27, 8:30-9:30 AM, APM Gym
- c. **Spring Break:** April 3-7, No School
- d. **Steering Committee Meeting:** April 10, 5:30-7:00 PM Virtual
- e. **Extracurricular & Enrichment Meeting:** April 11, 8:30 AM
- f. **Resource Meeting:** April 12, 6:00 PM Copper Rock downtown
- g. **Diversity Meeting:** April 13, 7:00-8:00 PM, Virtual
- h. **Peace Summit Week:** April 17-21
- i. **Board Meeting:** April 20, 3:45-5:15 PM, E2 Resources Area
- j. **School Dance:** April 21, 5:00-7:30 PM

14. Adjourn