



APMA Board Agenda

Date: April 20, 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) (8 minutes)

6. Discussion

- a. Facilities Project Budget Amount (3130.28) extend to August 30 (3 minutes)
- b. Parent Orientation sub committee (3 minutes)

7. Steering Committee Updates (5 minutes)

a. President's Report

- i. Steering's Strategic Planning

b. VP Report

- i.

c. Treasurer Report

- i. No report this month

8. Teacher Advisory Report (5 minutes)

- a.

9. Committee Working Agenda

- a. **(13 Minutes) 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. Share Strategic Planning
- ii. Teacher Appreciation
- iii. Evening Parent Chat
- iv. Last Day of School Picnic

- b. **(13 Minutes) Diversity, Inclusion & Access Committee** - *Enhance diversity in the school and broader community.*

- i. Share strategic planning

- c. **(13 Minutes) 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. Share strategic planning
 - ii. School newspaper club is ongoing
 - iii. Chess league is continuing for the remainder of school year
 - iv. Pop up nature club happened 4/18
 - v. Pop up cooking club for E2 planned for 5/11
- d. **(13 Minutes) Facilities Committee** - *Optimize existing facilities to more effectively support programs and reflect the Montessori community while simultaneously planning for a viable growth plan.*
 - i. Share Strategic Planning
 - ii.
- e. **(13 minutes) Resource Committee** - *Strengthen the financial platform to serve the mission, sustainability and planned growth of the school.*
 - i. Raffle Update
 - ii. Team will review highest earning fundraisers following raffle event.
- f. **Volunteer Needs**
 - i.
 - ii.

10. New Business

- a.

11. Action Items

- a.

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

- a. **Peace Summit Week:** April 17-21
- b. **School Dance:** April 21, 5:00-7:30 PM
- c. **Community Meeting:** April 24, 8:30-9:30 AM, Copper Rock on Edgewood
- d. **Extracurricular & Enrichment Meeting:** May 1, 8:30 AM
- e. **Steering Committee Meeting:** May 1, 5:30-7:00 PM Virtual
- f. **Volunteer Thank You Event:** May 4, 8:30 AM, APM Gym
- g. **No School:** May 5
- h. **Teacher Appreciation Week:** May 8-12
- i. **Cooking Pop Up:** May 11, 3:30 PM
- j. **Spring Music & Art in the Park:** May 12, 1:30-3:15 PM, APM
- k. **Facilities Meeting:** May 16, 8:30-9:30 AM, Copper Rock (near school)
- l. **Spring Music & Art in the Park (Rain Day):** May 19, 1:30-3:15 PM, APM
- m. **Community Meeting:** May 22, 8:30-9:30 AM, APM Gym
- n. **Board Meeting:** May 25, 5:30-7:00 PM, Virtual

13. Adjourn