



APMA Board Minutes

Date: May 25, 2023

Time: 5:30 PM

Location: Zoom

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

7. Steering Committee Updates (5 minutes)

a. President's Report

- i. Board Retreat Potluck & Attendance

b. VP Report

- i.

c. Treasurer Report

- i. Financial Report
- ii. Reminder of reimbursement deadline

8. Teacher Advisory Report (5 minutes)

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.

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

- i.

- 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. Trial Cooking club on 5/11 was successful. Planning in progress for future offerings
 - ii. Family Nature club 5/16 plus E2 photography was great. Planning in progress for future offerings
 - iii. Lego League for E1 and E2 is being planned for fall
 - iv. School newspaper was a challenge. Reflection and planning in progress for future offerings
- 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.
- e. **(13 minutes) Resource Committee** - *Strengthen the financial platform to serve the mission, sustainability and planned growth of the school.*
 - i. 20th Anniversary Event Discussion
 - ii. Year in Review
 - iii. Apparel sales - popsicle event
- f. **Volunteer Needs**
 - i.

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. **No School:** May 29
- b. **Last Day of School & Picnic:** June 2
- c. **Board Retreat:** June 26, 9-3

13. Adjourn -