**EXECUTIVE BOARD MINUTES**

**CHIPPEWA VALLEY MONTESSORI CHARTER SCHOOL**

**400 Cameron Street, Eau Claire**

**Tuesday November 27th, 2018. 11:45am.**

**Present:** Anna Rybicki, Elizabeth Harder, Shelly Peters, Todd Johnson

* Principal Report

The PD budget had been cut for the year to around $5000. Last year had $9000.

Not heard back from administration yet about whether the cost of PLTW and the program review will be funded.

* Grant applications
UWRF called with a possible grant for teacher training. Needs to come from GB not just the school. The grant is from DWD.
Grant from DPI will be applied for - application deadline is Dec 3rd. Exec team will put grant application together. This will request money for a consultant.
* Community members
Board development committee will aim to meet with Enrollment and Diversity Committee recruit replacement community members.
* Created Agenda for GB meeting.