**GOVERNANCE BOARD MINUTES**

**CHIPPEWA VALLEY MONTESSORI CHARTER SCHOOL**

**400 Cameron Street, Eau Claire**

**Monday, November 5th, 2018**

**Regular Meeting - 12:00 p.m.**

**Present:** Anna Rybicki, Elizabeth Harder, Kirk Jansen, Jeremy Gragert, Lisa Sylvester, Mark Lundine, Pam Hermondson, Shelly Peters

**Ex Officio:** Dr Torres **Absent:** Barb Barkley Ellingson, Lydia Boerboom, Rebecca Brustad, Sarah Klenz, Todd Johnson

**Also present: CVMCS** Parent Group Fundraising Coordinator - Abby Riley

1. **Call to Order Regular Meeting**
2. **Compliance with Open Meeting Law Notification (WI Stat. 19.84(2))**
3. **Roll Call - Verification of Quorum**
4. **Public Participation/Forum - None**
5. **Consent Resolution Agenda**
   1. Minutes of Governance Board Meeting - Oct. 1st, 2018
   2. Minutes of Exec Board Meeting - Oct. 15th, 2018  
        
      Minutes stand approved
6. **Board Education -**Video on our new Rain Garden   
   Mr. Kirk presented on a Tea Project that is currently happening in his classroom.
7. **Committee and Other Reports**
   1. Board Development Committee  
      Met on Oct 15th. Planning for the year ahead and thinking about potential board members already. Will work with Diversity Committee to to find possible new members. Send any ideas along to Committee please.
   2. Communications Committee  
      Will be meeting Friday 9th Nov. to discuss next newsletter which will be the Dec/Jan issue. Having 4 newsletters per school year is much more sustainable. Committee has also been working on the Parent Ed with Identity Committee. A discussion was had about how do we get parents here on parent ed night?
   3. Community Engagement Committee

Did not have an October meeting but did put together a packet of information for the last Parent Ed night about volunteerism in the community. The next meeting scheduled this Thursday 8th Nov.

* 1. Enrollment and Diversity Committee  
     Committee has been thinking about what work can we do this year. Thinking about holding a PD session about students as diverse learners. The Committee meets again on Thur Nov 8th.
  2. Exec Committee

See minutes

* 1. Identity Committee

Committee reported that the second of the Parent Ed nights went well but had low attendance. The Committee met on Oct 22nd. Worked on editing Committee draft and purpose. Shannon Paulus joined the meeting from Communications Committee to join the discussion the blog.

* 1. LEAP Committee  
     Update given by Anna Rybicki. Last lEAP meeting had the Eau Zone proposal on agenda however Step1 was not voted on yet as they did not have a quorum. Committee agreed on making a working group for the LRNC project. Next meeting is 13th November.
  2. Parent Group

Fall is heavy in fundraising events that went well. At the Footslog they had over 200 participants which is double from last year. Profited around $2000. Coming up is Mallternative on November 16th - opened it up to students to be vendors, other than students there 33 vendors. They anticipate a good turn out. Culvers Night happened and went well. The Parent Group is working on trying to get more parents involved, especially new parents. Also a focus on getting dads and grandpas out there.

* 1. ECASD Board of Education  
     There was tragedy in Chippewa Falls over the weekend. Wearing green ribbons to show solidarity. The budget passed. There is a huge deficit of $3 million.
  2. Principal’s Report  
     Absent

1. **Items for discussion/action**
   1. Discussion and review of all committee purpose statements   
      Had a first read through of Committee purpose statements. Discussion/review to be continued in the future.
   2. Update on Consultant Visit by Liz  
      Some Exec board members met with Phil Dosman after his tour of the school with Todd. Phil spoke about how strong our school community was and what a great feel the school had. Phil thinks that PD is key to helping our Montessori school identity. WMA are working on obtaining a grant which they would use to give Montessori schools in WI money for Montessori Professional development and training.
2. **Other Business**None
3. **Adjourned at 1:20pm.**

The next Governance Board meeting is Monday, December 3rd at 12:00-2:00 p.m.

Submitted by

Elizabeth Harder

GB Secretary