**CVMCS Exec Board Minutes**

**October 15th, 2018**

**12:00 p.m. Office Meeting Room**

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

* Report from Todd
  + Parent Ed night - one has already taken place which seemed to be a success. Next one is tomorrow night.
  + Visit from Phil and John from Wisconsin Montessori Association board of directors. Visit was on harvest fest day, so school was very busy. Visited all classrooms. Phil suggested that we should focus on Montessori professional development for staff. WMA trying to establish a professional hub for PD in the area. Creating a partnership with National Center for Montessori in the Public Sector. Wait recommending -   
    Anna will ask about WRCSS - Montessori and the connection about WMA and Montessori training.  
    We need to wait to find out about funding for consultant before any further steps taken.
  + Todd still has not heard anything about budget and is still waiting until mid October to late Oct. for budget.
* Parent Ed Night
  + Is tomorrow evening Oct. 16th, 6:30pm - 8pm. Shelly and Elizabeth are taking care of the organization. Mark has been working on getting information ready for the event. Same setup as the previous event. Barb Ellingson and Kurt Lothe will be talking.
* Discussion regarding our current contract and how to begin approaching its renewal
* Agenda for next meeting Nov. 5th 12 p.m.
  + We will discuss Committee Purpose Statements
  + Report on Montessori consultants visit
  + Board Ed. - Mr. Kirk will share about his Tea Project
  + Rain Garden purpose and update - Todd will talk or have Lane come in

Future topics to be discussed:

* Board Ed in Dec. on Admissions policy
* Recruiting new Community Committee Members -

Next Exec Meeting will be Nov. 27th at 11:45 a.m.