

Wausau Area Montessori Charter School Governance Council Minutes of August 3, 2023 Special Meeting

Attendees:

Alisia Jones
Bethany Stookey
Casandra Feidt
Casey Jensen
Chris Dietsche (joined 5:38)
Dana Moore
Elizabeth Channel
Kate Schuster
Tiffany Rodriguez Lee
Mason Dowling

Excused Absence:

Julie Schell
Tyler Berg

1. Call to order & Welcome

- 5:34 called to order

2. Public comments

- No public comment

3. Enrollment for 2023-24

- We currently have 113 students enrolled for the school year and a substantial wait list.
- Per council's recommendation at the July 18 meeting to explore the possibility of opening another E2 classroom for the 2023-24 school year, Elizabeth spoke with Tabatha Gundrum. Tabatha couldn't justify another E2 classroom at this time.
- Tabatha recommended we add another E1 classroom to accommodate wait list
 - Currently have 15 children on the waitlist that could go into the new classroom (2 first graders, 6 second graders, 7 third graders)
- If we add another E1 now, additional space (physical classroom) in Horace Mann would be provided to us in 2024-25 school year to house the second E2 classroom currently for 2024-25. Location of that classroom is unknown at this point.
- Pros and cons discussed by the council.
- Casey moved to table the discussion. Chris seconded. The motion passed unanimously with no discussion. The council will reconvene for a follow-up special meeting the week of August 7 (exact date to be determined).

4. Adjourn

- Tiffany moved to adjourn; Kate seconded.
- The motion passed unanimously with no discussion.
- Meeting ended 6:29