



APMA Board Agenda
Date: September 19, 2024
Time: 4:00 - 5:30 PM
Location: APM E2 Resource Area

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

a.

5. Administrator's Report (Cassie Guilbeault) (8 minutes)

a.

6. Voting item

a. Reconsider Direction of the 20th Anniversary Celebration

i. "Gala subcommittee will choose one dedicated leader per event and must have 3 dedicated volunteers by November 1."

ii. Budget deferred to November 1

b. Briti Parker for E&E chair

c. Jobeth Schuler for Resources co-chair

7. Discussion

a. Board member share "why we volunteer"

8. Steering Committee Updates (5 minutes)

a. President's Report

i. School Resource Officers

ii.

b. VP Report

i.

c. Treasurer Report

i. I am in California.

ii. Venmo - @apamdonations. \$220.05 received through that platform for Paint-a-Plank

iii. [Endowment](#) - no updates

iv. 08/31/2024 Financial report is in the [GDrive](#).

9. Teacher Advisory Report (5 minutes)

a.

10. Event Coordinator

a.

11. Committee Working Agenda

a. **(12-13 minutes) Resource Committee** - *Strengthen the financial platform to serve the mission, sustainability and planned growth of the school.*

i. Simple Simon Fundraiser

1. Date changes for next year
2. Pick up logistics for 10/3
3. Share participation

ii. Gift Cards Fundraiser

1. Share participation

iii. Pumpkin Painting

1. Date - October 30th (is this far enough from Harvest Moon)
2. Do we feel this is too much in the way of activities for the fall?
3. Looking for pumpkin donations

iv. Holiday Photoshoot

1. Suggested donation?

v. **Grant Coordinator Update**

b. **(12-13 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. Harvest Moon 10/11 5-7pm at Apple Creek YMCA

-now \$180

-food truck

-suggested donation

-apparel

-stations (welcome, cocoa, smores, crafts, music, gaga, apparel, games)

ii. Conference meals 10/22 and 10/24

c. **(12-13 minutes) Diversity, Equity & Inclusion Committee** - *Enhance diversity in the school and broader community.*

i. Update on Unity Day

ii. I am champion sign up coming soon

iii. Lunch bunch pending start date

d. **(12-13 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. Robotics Club -15 participants on 3 teams

e. **(12-13 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. Paint-a-Plank - online payments - 996.74 + cash/checks - 1240 = \$2236.74 total so far

ii. Thinking of eliminating signup ahead of time.

iii. Rethinking alumni Paint a plank

f. **Volunteer Needs**

i.

12. New Business

a.

13. Action Items

a.

14. A reminder of Upcoming Events-All events can be found on our Bulletin Board

- i. **E&E Meeting:** Friday, September 27, 9:00am Copper Rock by School
- ii. **Resources Meeting:** Friday, October 11, 8:30am Coffee Wizards Appleton
- iii. **Facilities Committee Meeting:** Monday, October 7, 8:30am Copper Rock by School
- iv. **Community Meeting:** Monday, October 14, 8:30am Copper Rock by School
- v. **Board Meeting :** Thursday, September 19, 4:00, APM E2 Resource Area
- vi. **Paint a Plank:** Thursday, September 12
- vii. **20th Anniversary Meeting TBD**

b. **Adjourn**

15. Adjourn