



APMA Board Agenda

Date: May 15, 2025

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 (3 minutes)

- a. NA

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

- a. Report

6. Steering Committee

- a. Treasurer Report

- i.

7. Voting item

- a. Student Success Action Committee
- b. New Applicants
 - i. Maggie VanAsten for Community Chair
 - ii. Anne Sowers for Resources Chair

8. Discussion

- a.

9. Steering Committee Updates (5 minutes)

- a. President's Report

- i. 20th anniversary successes!
 - ii. Board Retreat - Monday, June 23rd

- b. VP Report

- i.

10. Teacher Advisory Report (5 minutes)

- a. CH
- b. E1
- c. E2

11. Committee Working Agenda

- a. **(9-10 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. Teacher appreciation recap
 - ii. Last day picnic plans

iii. Signup genius for the pool party

b. **(9-10 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.

c. **(9-10 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.

d. **(9-10 minutes) Resource Committee** - *Strengthen the financial platform to serve the mission, sustainability and planned growth of the school.*

i. Last day of school plant sale - sign up genius

a. **Grant Coordinator Update-**

i. Won- 4imprint - Delivery- Tags- 5/8/25, Bookmarks 5/22/25

ii. Applied--Speak Grant- Andrews, AEF Grant- Lederer

iii. New- Russell- Books

b. **Endowment Director-**

i.

e. **Event Coordinator**

i. **20th Anniversary Celebration update Friday:**

ii. **20th Anniversary Update Saturday**

1. Thank you everyone for coming together to create such a beautiful evening!

2. JoBeth will work over the summer to upload and organize useful information to the 20th folder for future celebrations.

3. Creating a bound printed book of memories of the 20th Anniversary Gala - send JoBeth your pictures.

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:** No meetings in May

ii. **Resources Meeting:** Friday, May 9, 8:30am Coffee Wizards Lawe St.

iii. **Community Committee Meeting:** Monday, May 12, 8:30am Copper Rock by School

iv. **DEI Meeting:** Thursday TBD

v. **Board Meeting :** Thursday, May 15, 4:00pm at School

vi. **Facilities Meeting:** Monday, May 5, 8:30am Copper Rock by School

vii. **20th Anniversary Meeting**

1. **Followup TBD**

15. Adjourn