

Adeline Montessori School Inc.
Minutes for the Board of Directors Meeting
May 9, 2022

Present: Bill Walsh, Emily Rodriguez, Michelle Krauska (via Zoom), Danielle Sell, Sue Barkow, Heather Smart

Call to order: 1:12 pm

Quorum: Yes

Agenda:

Implementation Grant – Still waiting to hear on this. Probably won't hear until June.

ESSER III grant – Awarded \$369,474.

WISE grants – need to submit application, then they open for us. Funds are there for us, but we still need to go through an application to gain access to them

Waiting on 501c.3 status. Once we have that we can apply for other grants. Looking at federal title funding as well.

Press Release about Sawyer Road location– Post to website and Facebook, send to Journal Sentinel, Freeman, Waukesha Patch, Milwaukee Magazine, Business Journal, Oconomowoc Observer, Lake Country ?? Metro Parent Magazine

Sawyer Road

- Projects to be done:
 - I/T rooms need to be set up
 - Flooring
 - Keep the lockers, but we need a locksmith to get into them...need a master key made. Would be good for middle schoolers
 - Can we do things in the lawn? Yes, but needs to be approved by the village and church
 - Rooms cleaned
 - Paint (touch up in LE. UE and MS)
 - Ordering furniture from Sprout for classrooms
- Work Days – 5/13 and 5/14 (pull stuff off walls, clean windows, patch holes etc)
- Moving company coming on June 4 to move the big stuff...and as back up for other stuff

Parent community meeting - East Ave, 6-7pm

Fine Arts Night - Send out an email regarding Fine Arts Night on 5/24, 6-7:30pm. Lots of music and art to be on display at East Ave campus

Motions - Danielle made a motion to allow Bill to be a signer on the AMS checking account. Emily – 2nd and all were in favor.

Staffing

- Teachers leaving next year - Ms. Kristin, Ms. Adrianna, Ms .Kim.
- Posted positions for - LE, Spec. Ed, Music, Admin. Asst.,

No closed session was held.

Motion to Adjourn: 2:28 by Emily R. Bill W. 2nd

Ratified: 9/13/2022