

## AMS Board Meeting

1/25/23

Present: Bill Walsh, Emily Rodriguez, Danielle Sell, Michelle Krauska, Heather Smart, Ashely Stuerer, Sue Barkow

Absent: none

Call to order: 1:01pm

Determine a quorum: yes

Approval of past minutes for posting: 1<sup>st</sup> – Danielle S., 2<sup>nd</sup> – Bill W., All in favor

### Programs

- Secondary Update: Kylie is doing well! Her background in alternative education is helpful. Kids are gearing up for Nature's Classroom.
- Primary Update: Emma resigned her position and Angelica is filling in. Working on hiring a para professional because Hailey's (spec ed) load has doubled and she needs some help.
- Spanish: space will be set up for a second LE classroom next year.
- Daycare Licensing: What can we do to help move it along? We need the building inspection report turned in to finish out the paper work. This allows us to accept state subsidized daycare payments, apply for grants to cover employee children. Angela is the point person for this.
  - Childcare counts program – federal subsidy to licensed daycare centers
    - "A" goes to rent, utilities and operating expenses
    - "B" goes to employees serving the children
- Reenrollment update:
  - 0 – 5K openings
  - 2 – 4K openings with 10 applications
  - 4 – UE openings with 9 applications (2 younger siblings)
  - 5 – LE openings with 3 applications
  - 22 MS students for next year, will need to hire a 2<sup>nd</sup> teacher or at minimum a morning para
- Summer programming – I/T and Primary enrollment sent out. Daily schedule doesn't change, but there will be a theme. Regular work cycle in the morning and afternoon will be more like a daycare. For 4<sup>th</sup>-8<sup>th</sup> grade, there will be art with Kim and Kristina on T/W/Th.
- SNSP – Charter is not eligible, but 6wk-3year can apply for SNSP. SNSP count will come out of the charter head count, but would still get paid through SNSP monies...any grade.

### Faculty

- Kylie in Secondary
- Angel – para/aid
- What's open?? We need substitutes! Nicole is will to sub for us (with very open availability), she need to bring her three year old then as a drop in.

## Policies

- Two policies were voted on
  - **Childs Use of Preferred Name and Pronouns**

Adeline Montessori School follows the DPI recommendation for use of child's preferred name and pronouns in documents related to, and including, Progress Reports, Eligibility Determination, IEP, and Section 504. Should this not be a legal name change, staff is required to talk with students and parents about the implications of printing the preferred name on a student record or transcript if the student is not planning on changing their name legally. Adeline administrative staff will ensure any name changes, whether legally changed or solely on paperwork, will be communicated for school transfer, university inquiry, or employer inquiry. For further documentation, The LEA can proceed with the WISEid student name change by the request from **one** custodial parent.
  - **Video/Audio Recording During IEP, 504 and Respective Eligibility Meetings**

The Wisconsin DPI allows the video/audio recordings by parents/guardians of meetings related to, and including, Eligibility Determination, IEP, and Section 504. Adeline Montessori School reserves the right to conduct the same form of video/audio recordings when a parent/guardian chooses to record a meeting. Notification of recording must take place before the meeting to all parties involved.

    - Move to accept both motions above: 1<sup>st</sup> – Danielle S., 2<sup>nd</sup> – Sue B., all in favor

## Financial –

- In the black at the moment
- Charter school grant update
  - Emily sent in several final claims of which we are waiting for acceptance
    - ESSER grant 1/24 claim for \$15,000 submitted along with \$42,400 final claim for the 21/22 school year
    - For 22/23 grants
      - \$369,000 WISE grant claim submitted along with other grants (\$17,900, \$4,000, \$921 and \$575)

Other business – none

Open session adjourned 2:18pm

Closed Session open 2:18pm

Closed session adjourned at 3:00pm

Submitted by Heather Smart