

PEASD MONTESSORI CHARTER SCHOOL MONTESSORI GOVERNANCE BOARD MEETING

Palmyra-Eagle Montessori School - Library

Thursday, April 9, 2026, at 5:00 PM

"This is a meeting of the Palmyra-Eagle Montessori Governance Board in public for the purpose of conducting the School's business and is not to be considered a public community meeting. If there is a time for public participation during the meeting it will be indicated in the agenda."

Wisconsin State Statute 19.84(2). The meeting notice was published on the District buildings/website.

I. Welcome and Introductions **Start 5:02PM**

A. Call to order

B. Introduction of Governance Board members, staff, and any guests

Amanda Kutka (President), Amy Press (Board Member), Lauren Rockteacher (Vice President), Lauren Fleming (Board Member), Lacie Timm (Board Member), Kellie Foltz (Secretary), and Justin Kutka (Treasurer).

II. Grant Budget **5:04PM**

A. Assign costs to remainder of 2025-26 budget

B. Approve remainder of 2025-26 budget

C. Approve 2026-27 budget

- Purchase Ideas worksheet

- Cordless vacuums for each classroom \$2,200.00
- Sensory furniture \$2,000.00
- Recess toys \$500.00
- 4 Air purifiers \$1,500.00
- Mop handles & reusable microfiber mop heads \$TBD
- More tables & chairs for lower elementary \$8,000.00
- Periodicals for current events for lower & upper elementary \$
- Petty Cash fund per teacher \$500.00 each
- Instruments, music player and mounted speaks x4 for classroom \$5,000.00
- UW Student Music teacher, artist in residence, ASL/foreign language teacher \$15,000.00
- 10 laptops and carts \$30,000.00
- STEM budget \$15,000.00
- Library upgrades \$10,000.00

Voice vote to approve all these items

- Discussion of Farm to Table grants for classroom food.
- Discussed setting up a "Fine Arts Fund", "Computer Lab Fund", & "STEM Fund"
- Make a portable computer lab to be moved when needed.
- Purchase and upgrade new laptops/computers but we need to check with District IT to see if they'll help support the upgrades.
- Discussion of setting up a possible Scholastic Book Fair sometime next year.

III. Discuss Budget for Activity Fund (Fund 21 - Fundraising income) for 2026-27

IV. Closing remarks from the Board President **Adjourn at 6:07PM**

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting. Please contact Joel Tortomasi, at 262-594-4330 ext. 3416.