

PEASD MONTESSORI CHARTER SCHOOL MONTESSORI GOVERNANCE BOARD MEETING

Palmyra-Eagle Montessori School - Library

Wednesday, January 21, 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 (5 minutes)

- Call to order
- Introduction of Governance Board members, staff, and any guests

II. Governance Items (5 minutes)

- Review and Approve (December) Minutes
- December 2025 Vouchers & Checks

III. Governance Board Development: Governance Board Training (5 minutes)

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IV. Charter School Budget Process - Discussion (10 min)

- Charter Budget Prioritization Process Update - (allowable expenses)
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V. Informational and Action Items - Discussion (10 min)

- Budget Update and Approval - Variance Report
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VI. Committee Updates and Project Discussions (15 minutes)

- Courtyard - Plans, Purchases and Approval
- Artists in Residence - Update Discussion - Approval - Tortomasi
- Update for Palmyra-Eagle Montessori Enrollment and Engagement Committee activities
- A. Kutka - Discussion
- Update from the Finance & Fundraising Committee

VII. Closing Remarks (5 minutes)

- Closing:
 - Closing remarks from the Board President
 - Next Palmyra-Eagle Montessori Finance and Fundraising Committee Meeting, 2026 at 8:15am at Palmyra-Eagle Montessori School - Library
 - Next Palmyra-Eagle Montessori Enrollment and Engagement Committee Meeting, at 8:15 am at Palmyra-Eagle Montessori School - Library

- Next Palmyra-Eagle Montessori Governance Regular Board Meeting , 2026 at 5:00pm at Palmyra-Eagle Montessori School - Library

IX. ADJOURN

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.