

# **PEASD MONTESSORI CHARTER SCHOOL MONTESSORI GOVERNANCE BOARD MEETING**

Palmyra-Eagle Montessori School - Library

Wednesday, February 18, 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**

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

## **II. PEMS Administrator Report**

- A. Questions on written Administrator report
- B. Other updates from Administrator

## **III. Governance Items**

- A. Review and Approve January 21, 2026 meeting minutes
- B. Review and Approve January Vouchers & Checks

## **IV. Committee Updates and Project Discussions and Approval**

- A. Update from the Enrollment and Engagement Committee
- B. Update from the Finance and Fundraising Committee
- B. Courtyard Project Update & Kitchen Project Update

## **V. Old Items - Discussions and Approvals**

- A. Charter Budget Prioritization
  - 1. Charter Grant Budget Balance
  - 2. Fundraising Budget Balance and prioritization
  - 3. Furniture options
- B. Training - Watch a training video and discuss
- C. Charter Contract discussion

## **VI. New Items -**

- A. New items introduced by Board members
- B. Discussion need for busing
- C. Review current lottery language for possible revision

## **VII. Closing remarks from the Board President**

### **Upcoming meetings - all held at Palmyra-Eagle Montessori School - Library**

Finance & Fundraising Committee Meeting, February 27, 2026, 8:15am

Enrollment and Engagement Committee Meeting, March 10, 2026 at 8:15am

Palmyra-Eagle Montessori Governance Board Meeting March 18, 2026 - 5:00pm

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.