

**NOTICE & AGENDA
FOR THE MEETING OF THE
COLLECTIVE MONTESSORI SCHOOL GOVERNANCE BOARD**

May 27, 2026 at 4 pm

This is an open meeting. Attend at Video call link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDg0MTc3NWQtMzFhYS00YWEzLTbkOTEtMzRhMjA4MWZiNDY5%40thread.v2/0?context=%7b%22Tid%22%3a%220a6c0fc5-f73e-4d4d-9c1c-e051147fbd38%22%2c%22Oid%22%3a%22a0749ab6-7557-4066-9ee7-f75970e94ac0%22%7d

1. Call to Order & Notice of Posting

- a. This is a meeting of the **Collective Montessori School Governance Board** in public for the purpose of conducting the School's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.
- b. Wisconsin State Statute 19.84(2). The meeting notice was submitted at least 48 hours prior to the meeting start time to the public. Notices have been posted at least 48 hours prior to the start time at the **CMS website, CMS online calendar, CMS Facebook page**.

2. Roll Call

- a. Ensuring Quorum
- b. Ensuring President & Secretary
- c. Attendees: Bob Merar, Bryant Zimmermann, Katie Hall, Ashley Steurer, Dani Merar, and Casandra Wipperman

3. Opportunity for Public Comment

- a. No public comment requested (must be done, in writing, 7 days prior to collectivemontessori@gmail.com)

4. Guest Reports from Students and/or Teachers

- a. PTSA: Katie Hall on behalf of PTSA - Waiting on update if there will be any other PTSA events that will occur this school year – as the large event that was to occur last week was cancelled
 - i. Money was raised at Heritage Night and outside event – amount raised pending.

5. Approval Item(s):

- a. Approve Minutes from Last Meeting:

 CMS 4-15-26 Board Meeting Agenda.docx

 - i. **Motion to approve: Bryant Zimmermann (1st), Katie Hall (2nd)**
 - 1. Unanimous approval**
- b. Financial Report(s) -
 - i. Financial report - The report was sent to the Board - To be reviewed during

the closed session.

ii. Grant

1. DPI implementation grant - Collective should find out in the first week of June whether we will receive this grant.
2. WISEgrants - We have money within WISE to be claimed for this year – CMS has until September 30th to claim the money.
 - a. The plan is to claim allowable amounts within the next 2 weeks and then the rest when allowed.

iii. District Funds

1. Tax Return and Sales & Use
 - a. Wasserman is working on this on our behalf.
2. LLC to C-Corp Transfer
 - a. Dani Merar has been sending forms related to this transfer.
3. Budget 2026/2027
 - a. Proposed Budget has been sent to the Board- it will be reviewed during the closed session

6. School Leader Reports

- a. UWM Dues and Updates
 - i. The 2026/2027 Budget is due June 1st
 - ii. State Assessment Access is due June 5th
- b. WRCCS Leadership Training
 - i. Ashley and Dani received an award from WRCCS which will help
- c. Staff Openings/Hirings for 26-27 School Year
 - i. 1 Lower Elementary filled
 - ii. Openings: SLP, 1 Lower Elementary, 1 Special Education, PT Custodian
- d. Enrollment Update
 - i. 3 more children enrolled since last meeting
 - ii. Referral program started
- e. Building(s) Update
 - i. Bryant has been in conversations with the Landlord related to roof issues
 1. Landlord has had 2 different people come since the last meeting
 - ii. Bryant to follow-up with Landlord related to lighting issues in the lower-level
 - iii. Dani to call about Brown St building and other options of buildings to see
 1. Dani has another building to view and will reschedule

7. Committee Reports

- a. School Safety Committee Updates
 - i. We have been back at the park for recess and it has been going really well.
 1. Only one family has not given permission to go and those children remain at the building during their designated recess time
 - ii. The Safety Committee has been working on ways to mitigate traffic through private property areas

- b. Collective Parent Committee
 - i. A staff member, Toni Martin, has volunteered to lead this committee

8. Items up for Possible Vote: N/A

9. Adjournment

- a. Motion to adjourn: Dani Merar (1st), Bryant Zimmermann (2nd)

Next Board Meeting – **June 19th at 4pm**

****DATE Posted***