



Board of Directors

- Drew Hosford, Board Chair • Shay Higley Vice-Chair • David Meyer Treasurer • Dan Schwieder • Dalila Early • Jeanne Johnson, Charter Administrator • Shanna Nunez, Board Clerk •

Regular Board Meeting

Agenda

February 10, 2022

6:00 PM

Mission and Vision Statements:

“Monticello Montessori students will become critical thinkers and intrinsically motivated learners.”

“Through a Montessori-inspired approach to learning, students will maximize their inner potentials and experience purpose and meaning in life, take responsibility for their own education, cultivate personal dignity and develop independence and purpose in life.”

As a Courtesy Join the Meeting by Zoom

Join Zoom Meeting

<https://zoom.us/j/92834036157?pwd=L3VhVGdDeFkzQjQ5Zm9mcVZlb1F4Zz09>

Meeting ID: 928 3403 6157

Passcode: UvYpg9

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Recite School Mission and Vision Statement**
- V. Approval of Agenda (Action item)**
- VI. Administrators Report**
 1. Review COVID Stay in School Plan
 2. School Report
 3. Charter Commission Action Item update
- VII. Consent Agenda: 📁 (Action Item)**
 - Approval of Minutes – January 13, 2022
 - Approval of the Accounts Payable – January 2022
 - Approval of Payroll – January 2022
 - Personnel

VIII. Public Input

*Please note that the Board can only take action on items presented in the agenda. Please limit your comments to three (3) minutes. Personnel, Student matters, or complaints **may not** be presented during public input. Please contact the Board Clerk for appropriate procedures.*

IX. Discussion Items:

1. Ski Club Update
2. PFA Update-presented by Tricia Swendsen, PFA President
3. Board Training by ISBA: Open Meeting Law
4. Update from Montessori Committee
5. Update from Marketing Committee
6. All Day Kindergarten 2022-2023
7. Strategic Planning Survey
8. Enrollment update for current year, and 2022-2023

X. Action Items:

1. Policy Review comparing against ISBA model policies
 1. 4120, 5250, 5800, 5800P, 5810 - 5th reading
2. 1st reading of the Spring 2022 Policies
 1. 1300, 1315, 1500, 2125, 2700P, 2710, 3030, 3330, 3500, 3525, 3570/3570P, 4420, 5100, 5105, 5350, 7408, 8605
 2. Required policies to adopt: 3031, 3340P, 7403, 7700, 7710
 3. Recommended to adopt: 1303, 1650, 2210P2, 2220, 2400 (or similar), 7460,
 4. C-series policies
3. Strategic Planning
 - i. Schedule
 - ii. Select Facilitator
4. Interim Certificate Holder Contract
5. New Hire Teacher Contract Terms
6. Strategic Planning
 - i. Schedule
 - ii. Select Facilitator
7. Administrator position for 2022
8. Interim Certificate Holder Teacher Contract
9. New Hire Teacher Contract Terms

XI. Agenda Items for future Board Meetings

XII. Adjournment