



Board of Directors

• DrewHosford Board Chair • Shay Higley Vice-Chair •David Meyer Treasurer •DanThurman •Dan Schwieder •• - Jeanne Johnson, Interim Charter Administrator • Shanna Nunez, Board Clerk

**Regular Board Meeting**

**Agenda**

**January 13, 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 Meeting*

Join Zoom Meeting

<https://zoom.us/j/8956440262?pwd=cXYvZXBtMC9DbVRDWDIITzhXTWxOUT09>

Meeting ID: 895 644 0262

Passcode: 0w1SNn

- 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 – December 9, 2021
  - Approval of the Accounts Payable – December 2021
  - Approval of Payroll – December 2021
- 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. PFA Update-presented by Tricia Swendsen, PFA President
2. Update from Montessori Committee
3. Update from Marketing Committee

**X. Action Items:**

1. 2022/2023 District Calendar
2. Budget Revision
3. Vacant Board Seat
4. Schedule Board Trainings (Wylie Dobbs)
5. Policy Review comparing against ISBA model policies
  1. 4120, 5250, 5800, 5800P, 5810

**XI. Executive Session**

1. Idaho Code 74-206(b) - Personnel evaluation

**XII. Discussion Items**

1. Administrator Position for 2022 - 2023
2. Agenda items for future board meetings

**XIII. Adjournment**