



Board of Directors

- Dr. David Meyer, Board Chair • Linda Hawley, Vice-Chair • Tyler Pincock, Treasurer •
- Dan Schwieder, Secretary • Members: Charles R. Osterhout, Elizabeth Cogliati, Charles C. Osterhout •
- Jeanne Johnson, Charter Administrator • Shanna Nunez, Board Clerk •

Regular Board Meeting

Agenda

October 17, 2024

6:00 PM

Mission and Vision Statements:

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

“Students attending Monticello will maximize their inner potentials and experience purpose and meaning in life by taking responsibility for their own education and cultivating personal dignity and independence through the Montessori approach to learning.

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Recite School Mission and Vision Statement

V. Board Member Resignations

1. Accept or decline resignations
2. Open Board seats or vote for 5 seat board

VI. Approval of Agenda 📁 (Action item)

VII. Consent Agenda: 📁 (Action Item)

Approval of Minutes –September 19, 2024

Approval of the Accounts Payable – September 2024

Approval of Payroll – September 2024

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. Administrators Report

X. Academic Update

XI. Financial Dashboard

1. Financial Dashboard

XII. Action Items: 

1. Audit-Kurt Folke
2. Second Reading of Policies 2340, 2385, 2435, 2500, 2530, 2705, 3060, 3281, 3320, 3440, 3460, 3520, 3523, 3540, 3545, 4105, 5280, 5470, 7260, 7400P2, 7405P, 7407, 7408, 7440, 9100
3. Second reading to remove policy 4410 per ISBA recommendation.

XIII. Agenda Items for future Board Meetings

1. Emergency Closure Policies 2210 and 2210P
2. Policy updates
3. Resume Committee Reports
4. Policy 3500F

XIV. Adjournment