

Governance Board Meeting Minutes  
Tuesday, August 4, 2020

- I. Call to order 6:03 pm.
  - A. Attendance: Amy Stockert, Nancy Schaitel, Alicia Gaunky, Dave Gaunky, Wendy Bennett, Jodie Wall, Laurie Schauf, Tressa Klenc, Nikki Edmond, Amy Stockert, Karla Sullivan, Connie Jerome, Rachel Frazee, Camille Vetterkind, Rhonda Greeno
  
- II. Old Business
  - A. Motion to approve July minutes made by Rachel, Rhonda 2nd. Passed.
  - B. Principal's Report - Dr. Wendy
    1. Electricity in the new building currently doesn't support a/c needs-possibly looking at district funding this in the spring. Was mentioned PTO possibly could provide more fans to support classroom needs.
    2. Promethean Board training for staff will be all virtual.
    3. Working on cohorts for scheduling based on COVID compass. (LOW/MOD, 5 days f2f; HIGH, 2 days f2f, 3 virtual, rotating students; SEVERE, all virtual)
    4. Working on ordering classroom materials.
      - a. Was mentioned PTO would possibly be able to support add'l needs
      - b. Possible use of 3D printers to make additional materials
  - C. Elect New President/Chair
    1. Received resignation from Ryan Tichenor as President
    2. Rachel nominated/made a motion for Nancy Schaitel to replace Ryan as President, Alicia 2nd. Passed
    3. Recapped from last meeting that Rachel has replaced Ashley Miller as Treasurer and Nikki has replaced Rhonda Greeno as Secretary.
  
- III. New Business
  - A. Review of Mission/Vision statement
    1. Discussed if we should update as the district updated theirs. (District Mission/Vision can be found here <https://www.spartan.org/district/about/index>)
  - B. Review of Roles of Board Members (PRES, VP, TREAS, SEC)
  - C. Discussion of Strategic Goals 2020/2021
    1. Prepare for introducing 3YO into the school
      - a. There are grants available specifically for this.
      - b. 3YO would probably need to be charged tuition of some sort.
      - c. Would need to work with the local daycares, also on the possibility of 4YO attending all day

- d. Policy would need to be clarified whether those enrolled would automatically get a 4YO spot or if they would need to lottery
- e. Board may have to reconfigure as district staff would not be able to be voting members regarding this
- f. Motion made to work toward adding 3YO by Dave, 2nd by Rachel, passed.

## 2. Success in Blending Learning

- a. Montessori students that have enrolled in SVLA will be supported by their regular montessori teacher. At the time of the meeting there were 11 students enrolled for SVLA.
- b. Some lessons will be videotaped
- c. what additional materials staff might need to help with recording, etc.
- d. Working on getting a document camera and finding someone who would be able to give a “workshop” for staff to learn how to use the equipment.
- e. Motion made by Rhonda to add Blended Learning Success to strategic plan, 2nd by Dave, motion passed.

## 3. Parent/Community Communication

- a. Dr. Wendy and Melanie Johnson put together a marketing plan. (Currently have a banner out in front of the school for enrollment and a flyer went out to Ft. McCoy)
- b. Connect with Chamber/Hospital/Parenting Place to get Montessori info out into the community.
- c. Updates to social media/handbook
- d. Motion made by Alicia to add Parent/Community Communication to Strategic Plan, 2nd by Nikki, motion passed.

## D. Committees

- 1. Each Board Member should choose a committee that will have a chair and meet separately and report back to the board. Board Development consists of all board members. Other committees are RESOURCES/FINANCES(Rachel, Nancy); EDUCATION/STUDENT PERFORMANCE(Dave, Nikki); PTO, PARENT PUBLIC RELATIONS (Alicia, Rhonda)

E. Bylaws - reviewed and revisions made, motion to accept revision by Rhonda, 2nd by Alicia, motion passed.

F. Future Meetings - Governing Board meetings on odd months, 1st Monday of the month unless this is a holiday, then meeting will be held the 2nd Monday of the month. PTO will also try an every other month schedule on the same days. PTO will meet at 530pm, and the Governing Board at 6pm. Meetings will be held via Zoom for the foreseeable future.

IV. Adjourn; motion made by Rhonda to adjourn, 2nd Dave. 7:48pm

