

**SMS GOVERNANCE BOARD AGENDA FOR
SEPTEMBER 14, 2020**

Join Zoom Meeting

<https://spartan-org.zoom.us/j/85797501284>

Meeting ID: 857 9750 1284

Passcode: 386460

- I. **CALL TO ORDER: Welcome, Review of tonight's agenda**
- II. **MINUTES FROM AUGUST MEETING APPROVED**
- III. **PRINCIPAL'S REPORT AND DISCUSSION**
- IV. **COMMITTEE REPORTS:**
 - A. **RESOURCES/FINANCES: 3-year old programming**
 - B. **EDUCATION/STUDENT PERFORMANCE: Blended Learning/Teacher requests/input**
 - C. **PTO/PARENT & PUBLIC RELATIONS: Montessori info out in the public/social media/handbook**

V. OLD BUSINESS:

A. MISSION

B. VISION STATEMENT

VI. NEW BUSINESS

A. WEEKLY SCHOOL ZOOM MEETING 6:30 PM FOR ANYONE (kids included):

RULES: Sit in a circle; no humiliating or insulting or threatening another; no talking about private matters; there's a Board of some type where a volunteer writes down what topics people want to discuss (not a set agenda); topics can be added during the meeting as long as you don't interrupt an on-going discussion; if they don't get to all on the board, table the rest for next times person volunteers to be the facilitator and secretary; can ask what the policy is about ___; someone watches the room to see if someone would like to speak; the group has no power but can make recommendations and ask questions.

AT FIRST MEETING, SAY, "In our classrooms, each child has their own voice and is treated with respect and accepted for who he/she is. Please take a minute to reflect on how we should do the same here at these meetings." We're going to hold these meetings with integrity.

B. BUDGET PREPARATION FOR GB APPROVAL

C. SELF-REFLECTION FOR ADMINISTRATOR TO REVIEW

D. DONATIONS and how to route them; thank-yous; non-profit gift acceptance policy

E. NEW BOARD MEMBER APPLICATION TO CONSIDER

VII. ADJOURNMENT