



AGENDA

SMS Governance Board Special meeting

September Oct.3rd 2022 · 5:30pm

Location: Sparta Montessori Schools, LMC

OR Join Zoom Meeting: <https://spartan-org.zoom.us/j/99866397909>, Meeting ID: 998 6639 7909,

Passcode: 271897

Board Members: Rachel Frazee (Chair), Sam Fish (Co-Chair), Megan Metcalf (Secretary), and Shannon Ontiveros (Treasurer) - **Advisory Board Members:** Dr. Wendy Bernett (Principal/Administrative Supervisor), Alicia Gaunkey (Administrative Secretary), Teachers and other staff present

(3 min) (Rachel) Welcome, Call to Order, and Roll Call, Confirm that the meeting has been posted, Approval of agenda

(2 min) (Rachel) Consent Agenda (Action):

- Approval of last meeting's minutes

(15 min) (Public Input)

(60 minutes) SPECIAL MEETING BOARD TOPICS/BUSINESS:

1. Sparta Montessori School Governance Board's Budget Policies and recommendations for the 2022-23 school year.
2. PTO Committee changes
3. Harvest Feast/Fall Events

(5 min) Last Thoughts (Rachel) - Summarization and Review

- Review decisions made and action steps. Identify the three things all board members should be doing/thinking about between now and the next meeting.

Announcements

Adjourn

Mission: We will provide a Montessori education that emphasizes the growth of the whole child through character education and child-centered learning.

Vision: Our children will demonstrate the strength and courage to be positive influences (innovators) for themselves, the community, and the world.