

## Montessori Governance Board Meeting 3/1/2021 6PM

Members in attendance: Nancy Schaitel, Wendy Bennett, Dave Gaunky, Sue James, Alicia Gaunky, Amy Stockert, Teri Kenyon, Nikki Edmond, Rhonda Greeno, Laura Carlson, Connie Jerome, Rachel Frazee

### I. CALL TO ORDER, 6:04 PM

II. MINUTES FROM JANUARY'S MEETING APPROVED: Rachel moves to approve, Dave 2nd, motion passed.

### III. PRINCIPAL'S REPORT AND DISCUSSION

- A. Completed MAP testing, all but 1 classroom
- B. Parent/Teacher conferences, 11th and 15th of March
- C. Members needing district email addresses please get that taken care of
- D. School board elections April 6th, 4 candidates for 2 open seats
- E. High Point collaborating with Chamber of Commerce for a round table for school board candidates, March 15th 7PM via zoom

### IV. COMMITTEE REPORTS:

#### A. RESOURCES/FINANCES

- 1. Infant/Toddler/3YO programs are on hold, working on a handbook draft and reviewing licensing requirements
- 2. Promo video update - letter was drafted to go out with what we are looking for as far as clips
- 3. Working on a Montessori brochure to give out to community members/prospective parents (mission, contact info, what we offer etc)

#### B. EDUCATION/STUDENT PERFORMANCE

- 1. Teachers spending many extra hours when they have students in person and some still at home, but most are seeing more students 100% in person
- 2. Dr. Wendy to ask about bringing more materials back into the classroom and if there is a timeline on that

#### C. PTO/PARENT & PUBLIC RELATIONS

- 1. Dr. Wendy review of the handbook in progress
- 2. PTO report - Handbook revised, looking to participate in Butterfest parade and a booth up at the fair
- 3. Parent Feedback on Snow Days - majority voted on 2 traditional snow days, and then there would be virtual learning days after those were used

### V. OLD BUSINESS:

A. Mid-Year Student Performance Review - MAPS testing, for the most part average is close to district averages, reading scores above average in most grades

VI. NEW BUSINESS:

A. GB page on the school district website, minutes were not posted - will send to Dr. Wendy for them to be posted

B. Rachel is resigning as Treasurer, Treasurer is responsible for managing accounts, sending thank you's for donations, filing paperwork

C. Annual appeal letter out to raise GB funds

D. Application to replace Lisa Miller; Daryl Blount applied as replacement--Rhonda makes a motion to approve, seconded by Sue James, motion passed

E. Nancy spoke with Phil from WMA, they are looking for a board member, would like it to be a teacher but doesn't have to be, you can get more information from the WMA website

F. Retreat discussion

1. Date - May 22nd (Saturday) 8am-3pm at the Sparrow's Nest (Breakfast and Lunch provided)
2. GB members, Dr. Wendy, teachers, assistants
3. Purpose - review vision and mission, determine core values, set new strategic goals

G. Look into getting safety patrol program in our building

VII. ADJOURN - 7:32 PM

Next Meeting, Monday May 3rd, 2021 @ 6PM via zoom