

**SMS GOVERNANCE BOARD MINUTES FOR
MAY 2, 2022 6 PM**

I. CALL TO ORDER: 605pm

A. Members present: Dr Wendy, Nancy, Rachel, Shannon, Sue, Nikki, Megan, Connie

**II. MINUTES FROM MARCH'S MEETING APPROVED—Motion made: Rachel ,
Seconded:Sue, motion passed**

III. TREASURER'S REPORT AND APPROVAL

A. Received movie fundraiser checks and have a total of \$9814.83, paid for E-2 field trip, glass classroom tent check, safety patrol student scholarship motion to approved by Nancy, seconded by Nikki, motion passed

IV. PRINCIPAL'S REPORT AND DISCUSSION

A. Finished Forward testing, and just started last round of MAPS testing

B. Teacher appreciation week— teachers/assistants are getting lunch on Wednesday

C. Children's house is finishing PALS testing

D. Working on making sure PBIS is working for Montessori—idea from Shannon, could we give a reward of giving a job that would help give ownership

V. COMMITTEE REPORTS:

A. PTO

i. 3 more movie fundraisers added to last months reported amount

ii. Butterfest float - Sue is pulling the float, contact Cyndee Rotert if you are interested in walking in the parade or helping out

iii. Spring Conference Meals - great meals

iv. Teacher appreciation week meals— not to exceed \$300 total for meals from Ginny's Cupboard— Motion to approve by Rachel, seconded by Nancy; motion carried

v. Safety Patrol Photo - group picture and picture of Lilly who was the scholarship recipient was in the paper

B. PARENTS/PUBLIC RELATIONS:

i. Glass Classroom - Nancy is in charge of getting materials ready to load and getting help to set up—maybe use sign up genius for sign ups for volunteering for glass classroom. 4-7 Friday 10-6 Sat/Sun is when volunteers are needed

VI. OLD BUSINESS:

A. Graduation Organization- will start at 9am, Nancy and Sue bringing flowers, Laura ordering cupcakes

B. Retreat Organization for Saturday, June 4th, 2022 at Spring Bank - ask Nancy for agenda details

VII. NEW BUSINESS:

A. Revisions for By-Laws/Handbook/Parent Handbook - tabled for the retreat

B. Contributing to city flowers-Alicia - nothing to report on this yet

C. \$ for Graduation pins and cupcakes - not to exceed \$150 Rachel motion to approve, Megan seconded—approved

D. Reimbursement for Teacher requests - policy needs to be put in place for amount needing a full governing board vote; possible having something like a “wishlist” for each classroom provided to parents if they want to provide something extra for the classroom; reimbursements should benefit the students — budget/policy discuss at the retreat

VIII. ADJOURNMENT @731pm

NEXT MEETING MONDAY, AUGUST 1, 2022 6 PM