**GOVERNANCE BOARD AGENDA**

CHIPPEWA VALLEY MONTESSORI CHARTER SCHOOL

Tuesday, January 7, 2025; 7:00 p.m. | CVMCS LMC (400 Cameron St, Eau Claire, WI)

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| **Montessori Identity** Melissa Kleven - *Co-chair* Kurt Lothe - *Co-chair* Becky Johnson  Amanda Palser  \*Richard Smith  \*Cory Welke | **Equity, Diversity & Inclusion**  Rebekah Moua Pam Hermodson Beth Crotty Christyn Ecklor  \*Kate Holmes Thompson  \*Sara Farber  \*Hannah Hidaka | **Communications / Board Development**  Sara Meeks - *Chair* Nick Foiles Michelle Olson  \*Gin Winter |
| *\*non-voting committee member.* | | |

**COMMITTEE BREAKOUT TIME** - 6:00pm - 7:00pm

1. **Meeting Call to Order**
2. **Compliance with Open Meeting Law Notification (WI Stat. 19.84(2))**
   1. [This meeting is available to be joined using Microsoft Teams by following this link](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDljYTVmMzctZDU0Ny00NzQ2LTljNDItMGNkMjVlNzFiZDZh%40thread.v2/0?context=%7b%22Tid%22%3a%2225789cc8-448d-4562-a14d-ad5bea58ee87%22%2c%22Oid%22%3a%228ae1a280-dd80-4182-95b6-427a2de74f34%22%7d).
3. **Roll Call - Verification of Quorum**
   1. **Group Ice Breaker - If you had to teach a class on one thing, what would it be?**
4. **Public Participation/Forum**
5. **Montessori Fun Fact**
6. **Consent Resolution Agenda**

[For the consent agenda, the Board has been furnished with background material on each item or has discussed it at a previous meeting. These will be acted upon with one vote without discussion. If a Board Member wants to discuss any item, it will be pulled out of the consent agenda and voted on separately.]

* 1. Governance Board Minutes: [December 3, 2024](https://docs.google.com/document/d/100RK4nBZehc4a0Q8cJAXA2TXoeNUFnYIhi8WtffZVf0/edit?usp=sharing)
  2. Executive Committee Notes: No meeting in December

1. **Principal’s Report**
2. **Committee and Other Reports**
   1. Executive Committee
   2. Identity Committee
   3. Communications Committee
   4. EDI Committee
   5. Parent Group
3. **Items for Discussion / Action**
   1. Virtual Parent Education Night: January 30
   2. Teacher Representative Role Update in By Laws
   3. Contract Committee Request
   4. 2024-2025 CVMCS Budget
4. **Other Business**
   1. Board Development
      1. Election timeline
      2. Member recruitment
   2. [Adopt a Meeting](https://docs.google.com/document/d/1s9Lj02IyZyjwHEiF5jqdIdRNXz1xyEsNMRh7y5DRqfQ/edit): Beth for January, Kurt for February
   3. [2024-2025 Planning Calendar](https://docs.google.com/document/d/1FucCzjifEGG-wXDUyIeM2ov6fgRpKLm1DHO064KzG_w/edit?usp=sharing): continue adding committee events and action items
      1. Last year’s calendar as a reference: [2023-2024 Governance Board Calendar](https://docs.google.com/document/d/10yATJQBwojinM4svj8rSSQ6ZRtw90gSudBq7UmaA7_4/edit)
   4. [ECASD Board Meeting Sign-Up](https://docs.google.com/document/d/1qVomudqE_OffC4xlUtWoepscDW02Pus7DNjjAgdM3-A/edit): Hannah Koschak (Parent, School Volunteer) and Adrienne Leland (Parent, Classroom Volunteer) in January
5. **Important Dates/Reminders**
   1. Friday, January 10 - Fun Fridays
   2. Tuesday, January 14 - Dairy Queen Night (5-10pm, Birch Street)
   3. Tuesday, January 28 - Stay & Play (3:30-4:30pm, CVMCS Playground)
   4. Thursday, January 30 - Transitioning To Middle School Virtual Parent Ed Session (6-7pm)
   5. January 20-22 - No School for Students, Staff Work/Professional Development Days
   6. Friday, January 31 - Wacky Winter School Dance (6-7:30pm, School Gym)
   7. Tuesday, February 4 - February Governance Board Meeting: Committee Work at 6:00pm, Meeting at 7:00pm
6. **Adjourn**

**HELPFUL LINKS**

* [Recent School Newsletter](https://drive.google.com/file/d/1MTmzG4L5o7pu9V013V8Nir-siNVFdZ8L/view)
* [2024-2025 Strategic Goals](https://docs.google.com/document/d/1_snLAYge6Mr2J1CwwilLestCXhg3YcjV5PbCONGnLfk/edit?usp=sharing)
* [2024-25 Governance Board Meeting Calendar](https://docs.google.com/document/d/1RRGMitgTnpPK_e5IWRlkPFJuXgSd18yus3oiutN1x9Y/edit?usp=sharing)
* [Committee Descriptions](https://docs.google.com/document/d/1pQv_dhBkun3bPk6CMkZR25BD8urKiFg31JSnrWe132M/edit?usp=sharing)
* [2024-2025 Governance Board Calendar](https://docs.google.com/document/d/1FucCzjifEGG-wXDUyIeM2ov6fgRpKLm1DHO064KzG_w/edit?usp=sharing)
* [2023-2024 Governance Board Calendar](https://docs.google.com/document/d/10yATJQBwojinM4svj8rSSQ6ZRtw90gSudBq7UmaA7_4/edit)
* [CVMCS Governance Board By Laws](https://drive.google.com/drive/u/0/folders/1rn65Lpk5yyFm2PVV6PwB7ExgcMC3LxEt)