Montessori Identity	**Equity, Diversity & Inclusion**	**Communications / Board Development**
Melissa Kleven - *Co-chair*	Rebekah Moua	Sara Meeks - *Chair*
Kurt Lothe - *Co-chair*	Pam Hermodson	Josh Christianson
Becky Johnson	Beth Crotty	Nick Foiles
Amanda Palser	Christyn Ecklor	Michelle Olson
Janelle Solberg	Hannah Hidaka	Jillian Gottsacker
	Ji Eun Kim	Gin Winter
	Kate Holmes Thompson	
	Sara Farber	

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

1. **Meeting Call to Order**

2. **Compliance with Open Meeting Law Notification (WI Stat. 19.84(2))**
   a. This meeting is available to be joined using Microsoft Teams by following this link.

3. **Roll Call - Verification of Quorum**
   a. **Group Ice Breaker -** "In your opinion, what is the funniest word in the English language, and why?

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.]

   a. Governance Board Minutes: September 10, 2024
   b. Executive Committee Notes: September 19, 2024

7. **Principal's Report**
   a. Staffing Updates
   b. Response from ECASD regarding the Task Force report

8. **Committee and Other Reports**
   a. Executive Committee
   b. Identity Committee
   c. Communications Committee
   d. EDI Committee
   e. Parent Group

9. **Items for Discussion / Action**
   a. Strategic Goals for 2024-2025
      i. Vote on proposed committee goals

b. Vote on updating Committee Descriptions in the CVMCS Bylaws
    i. [Updated Committee Descriptions](#)
    ii. [Current Bylaws](#)
c. Board Member Pledge
d. 2024-2025 CVMCS Budget

10. **Other Business**
    a. Governance Board Member Updates
    b. [Adopt a Meeting](#): May is the only meeting in need of a sponsor
    c. [2024-2025 Planning Calendar](#): continue adding committee events and action items
        i. Last year's calendar as a reference: [2023-2024 Governance Board Calendar](#)
        ii. [ECASD Board Meeting Sign-Up](#)

11. **Important Dates/Reminders**
    a. September 25-October 25: No Buy No Sell Fundraiser
    b. October 17 and 18: Family/Teacher Conferences
    c. October 18 and 21: No School
    d. Thursday, October 10: 6:00pm-6:30pm - Referendum presentation by Superintendent Johnson and School Board President Nordin
    e. Tuesday, October 22, 4:00-7:00pm - Culver's Night Fundraiser
    f. Thursday, November 7: 5:30pm-7:00pm - Parent Education Night
    g. Tuesday, *November 12: 6:00pm-8:30pm - November Governance Board meeting, committee work at 6:00pm, meeting at 7:00pm
    h. Friday, November 22: 1:15-2:45pm - STEAM Fair
    i. November 26-29 - No School

    *Shifted to the second week in November due to the election.

12. **Adjourn**

HELPFUL LINKS
- [2024-25 Governance Board Meeting Calendar](#)
- [Committee Descriptions](#)
- [2024-2025 Governance Board Calendar](#)
- [2023-2024 Governance Board Calendar](#)
- [CVMCS Governance Board Bylaws](#)