

# GOVERNANCE BOARD AGENDA

## CHIPPEWA VALLEY MONTESSORI CHARTER SCHOOL

Tuesday, December 3, 2024; 7:00 p.m. | CVMCS LMC (400 Cameron St, Eau Claire, WI)

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

### 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 - What is your favorite Christmas/holiday movie?**
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: [November 12, 2024](#)
  - b. Executive Committee Notes: [November 22, 2024](#)
7. **Principal's Report**
  - a. Staffing Updates
  - b. Response from ECASD regarding the Task Force report
  - c. Forward Test Results
  - d. Disciplinary Procedures Overview
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. Board Development
  - i. Election timeline
  - ii. Member recruitment
- b. Teacher Representative Role Update in By Laws
- c. 2024-2025 CVMCS Budget
- d. Board Member Pledge

## 10. Other Business

- a. Contract Committee Request
- b. [Adopt a Meeting](#): Amanda for December, Beth for January
- 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](#)
- d. [ECASD Board Meeting Sign-Up](#): Mr. Kurt in November, Foiles Family in December
- e. Voting on updated By Laws
  - i. Tabled until further review of policy change.

## 11. Important Dates/Reminders

- a. Wednesday, December 4, 4:00-5:30pm - Students as Teachers
- a. December 23-January 1 - No School, Winter Break
- b. Tuesday, January 7, 6:00-8:30pm - January Governance Board meeting, committee work at 6:00pm, meeting at 7:00pm
- c. Friday, January 10 - Fun Fridays
- d. Thursday, January 16 - Transitioning To Middle School Virtual Parent Ed Session
- e. Monday, January 20 - No school for students, EDI Committee PLIP

## 12. Adjourn

### HELPFUL LINKS

- [Recent School Newsletter](#)
- [2024-2025 Strategic Goals](#)
- [2024-25 Governance Board Meeting Calendar](#)
- [Committee Descriptions](#)
- [2024-2025 Governance Board Calendar](#)
- [2023-2024 Governance Board Calendar](#)
- [CVMCS Governance Board By Laws](#)