Executive Committee Minutes - 02/14/24

* Staffing Updates
  + Ms. Tracy the music teacher will be retiring.
  + Ms. Pam will provide staffing update during the Principal’s Report during the GB monthly meetings.
* Survey Responses
  + Work with teachers on how to integrate district curriculum into Montessorri.
  + Lack of visibility with the Governance Board.
  + Communication has improved between teachers and parents.
  + Provide overarching report at the next GB meeting.
* Governance Board Member Lottery Priority Clarification
  + Discuss current process and if anything should be clarified.
* Election Update / Timeline
  + Board Development will reach out to current members whose terms are ending to see if they are interested in a second term. Will reach out to community business for community member positions. Send an email to Governance Board members to recommend people in the community to fill community positions.
* ECASD Year-End Report
  + Go through the strategic plan and three goals. Combine Task Force report with ECASD Year-End Report to send to the District in June.
* 501(c)3 Status
  + Still looking into if 501 (c)3 is needed for the school or the Governance Board in regard to receiving grant funding/reimbursement.
* Task Force Update
  + The Task Force committees will be submitting a write up to Sara in April so that it can be compiled to submit to the District in June.
* Virtual Meeting Options
  + Discussed if virtual meetings are still valuable. While in person is preferred, virtual is nice when members are unable to attend in person yet still want to participate.