**GOVERNANCE BOARD MINUTES**

CHIPPEWA VALLEY MONTESSORI CHARTER SCHOOL

Tuesday, March 5, 2024 | 6:00-8:30 p.m. | CVMCS LMC

1. **Meeting Call to Order**
   1. 6:08 p.m.
2. **Compliance with Open Meeting Law Notification (WI Stat. 19.84(2))**

The meeting is being held in-person and virtually, and is available to be joined:

By Microsoft Teams: https://bit.ly/cvmcsgb

1. **Roll Call - Verification of Quorum**

1. Mindy Braun - present

2. Josh Christianson - present

3. Jillian Gottsacker - present

4. Pam Hermodson - ex officio - present

5. Nick Foiles - present

6. Frank Fucile - not present

7. Becky Johnson - present

8. Melissa Kleven - present

9. Amanda Palser - present

11. Sara Meeks - present

12. Nichole Smith - not present

13. Jef Whitfield - present

14. Rebekah Moua - present

1. **Public Participation/Forum**
   1. Lisa Sylvester
   2. Adrianne Shepard
2. **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: [February 6, 2024](https://docs.google.com/document/d/1M2LsVL9GLIgFZpYxMU9FQkmEMp1I8Q_1c2Exud1Cmeo/edit)
     1. Motion to approve by Nick Foiles, seconded by Mindy Braun, passed unanimously.
  2. Executive Committee Notes: [February 14, 2024](https://docs.google.com/document/d/1RyF9BEgDsTC1cIKBEidAHIgjj0KBQXUyjP4YWqgF45A/edit?usp=sharing)

1. **Principal’s Report**
   1. Staffing meeting March 14, 2024, we were given approval for keeping our coaches and interventionalists.
2. **Committee Reports** (shortened to accommodate education session)
   1. Identity Committee - Nichole Smith and Melissa Kleven
      1. April 11, 2024, 5:30-7 p.m. Parent Education Night. We will have a panel of guests from local schools to discuss transitioning from Montessori to middle schools.
   2. Communications Committee - Sara Meeks
      1. State of the Schools Survey Response. 12 responses from staff, 29 from families.
      2. ECASD Year-End Report. Committee chairs will put together a bulleted list of what was accomplished over the past year.
   3. EDI Committee - Jef Whitfield
   4. Board Development Committee - Josh Christianson.
      1. Election Update. 7 responses, 1 nominee for GB, 21 nominations for PG. We ask that each members of GB nominate someone for
      2. Election Timeline. Vote in early April, close two weeks later.
   5. Parent Group - PG Representative or Sara. Of the 21 nominations, 6 are current members that will not be running for a 2nd term. They are working on the budget right now. They are also discussing a seed swap, garden plans, such as starting seeds. The Wacky Dance was a success.
3. **Items for Discussion / Action**
   1. [Review Governance Board Calendar](https://docs.google.com/document/d/10yATJQBwojinM4svj8rSSQ6ZRtw90gSudBq7UmaA7_4/edit): updates and action items
   2. Fun Fridays are going really well.
   3. Waitlist Policy Update. Discussing clarifying the waitlist policy when an individual’s status changes.
4. **Other Business**
   1. 501(c)3 Status. The CVMCS is currently a non-stock corporation. Further discussion will occur regarding whether CVMCS also needs to have 501(c)3 status.
5. **Important Dates/Reminders**
   1. Next meeting: Tuesday, April 2
   2. Read-A-Thon: March 10-31
   3. CVMCS Coffee Social: Tuesday, March 12
   4. Fun Fridays February Session: Friday, March 15
   5. Parent Group Meeting: Thursday, March 21
   6. Parent Group Spring Thrift Sale: Saturday, March 16
6. **Adjourn to Navigating Identity, Power, and Privilege Education Session facilitated by Jodi Thesing-Ritter, Director of the Center for EDI Training, Development and Education at UW-EC**
   1. Move to adjourn by Jef Whitfield, seconded by Rebekah Moua, passed unanimously at 6:56 p.m.

**Committee Members:**

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| **Montessori Identity**  Melissa Kleven - *co-chair*  Nichole Smith - *co-chair*  Becky Johnson  Amanda Palser Janelle Solberg | **Equity, Diversity & Inclusion**  Jef Whitfield - *chair*  Frank Fucile  Rebekah Moua  Pam Hermodson  TJ Pavey Hannah Hidaka Ji Eun Kim | **Communications**  Sara Meeks - *chair*  Jillian Gottsacker | **Board Development**  Josh Christianson - *chair*  Mindy Braun  Nick Foiles |