



SMS Governance Board Meeting

September 11 · 5:00pm

Location: Sparta Montessori Schools, ROOM 4

AGENDA

Board Members: Dallis Olson (President), Tim Smith (Vice President), Shannon Ontiveros (Treasurer), Larsi Bendriss (Community/Business Board Rep. member), Laura Carlson (Secretary), Connie Jerome. Advisory Board Members: Dr. Wendy Bernett (Principal/Administrative Supervisor), Alicia Gaunky (Administrative Secretary)

Welcome, Call to Order, and Roll Call, Confirm that the meeting has been posted, Approval of agenda

Reading of SMS's mission and vision:

Mission: Sparta Montessori ensures the growth of the whole child.

Vision: Our children are becoming independent thinkers who are positive influences in the community and the world.

Public Input: Open time for community, parents, teachers or staff to share questions, comments or concerns with the Board (3 minutes per person)

Reports

-Principal Report (Wendy)- 10 minutes

- **Leadership Committee Meeting Recap**
- **Jon Wolff plans**
- **School Perceptions Survey Results**
 - **Parents**
 - **Students-overall**

-Financial Report (Shannon) -10 minutes

- **Fund 21 Discussion**
 - What amounts were used in Fund 21 and how would we like to address this moving forward?
- **Approval of Budget**
 - FY 23-24 budget

Business

- **Carnival Budget (Carnival committee-Larsi)**
 - Update on volunteers/businesses
- **Carnival Planning**
 - Where are we needing to fill gaps?
- **Field Trips**
 - Communication to parents attending. Where is this located and how are our parents notified?
 - Field Trip Committee update
 - E2 Fort McCoy Field Trip Update (Laura)
 - Speakers
 - Space reserved?
 - Cost proposal?
- **BOE invite (Connie)**
 - Do we have a date or ideas for what we want them to do?
- **2024-2025 AY Goal (Dallis/Wendy)**
 - Vote
- **Club's Choice Fundraiser (Dallis)**
 - Do we want to collect for a specific thing (i.e. playground equipment)? Total last year was \$7567.00
- **Board Participation in Hiring (Dallis)**
 - Rotation of 6?
- **Review by-laws and determine whether we need changes (Wendy)**
- **Schedule board meetings (Wendy/Dallis)**

Adjourn