



### Board of Directors

- Drew Hosford Board Chair • Shay Higley Vice-Chair • David Meyer Treasurer • Dan Thurman • Dan Schwieder •• - Jeanne Johnson, Interim Charter Administrator • Shanna Nunez, Board Clerk

## **Regular Board Meeting**

**Agenda**  
**September 09, 2021**  
**6:00 PM**

### **Mission and Vision Statements:**

“Monticello Montessori students will become critical thinkers and intrinsically motivated learners.”

“Through a Montessori-inspired approach to learning, students will maximize their inner potentials and experience purpose and meaning in life, take responsibility for their own education, cultivate personal dignity and develop independence and purpose in life.”

*As a Courtesy Join the Meeting by  
Zoom Meeting*

<https://zoom.us/j/94925188993?pwd=QVBKdkJVOUZCZEMrRituQmFHb0lFUT09>

Meeting ID: 949 2518 8993  
Passcode: mS6YX2

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Recite School Mission and Vision Statement**
- IV. Approval of Agenda (*Action item*)**
- V. Administrators Report**
  1. Finance Report
  2. Charter Commission Action Plan Report
  3. Enrollment Update
- VI. Consent Agenda: 📁 (*Action Item*)**
  - Approval of Minutes – August 19, 2021
  - Approval of the Accounts Payable – August 2021
  - Approval of the Payroll – August 2021
  - Personnel

## **VII. Public Input**

*The Board encourages all citizens of the School to express their ideas and concerns. As a reminder, the board can only discuss items on the agenda. Personnel or Student matters **may not** be presented during public input. Please contact the Board Clerk for appropriate procedures.*

## **VIII. Action:**

1. Bus Routes
2. Leadership Premiums 2021-2022
3. Independent Contractor Agreements
  - a. Generations Occupational Therapy, PLLC
  - b. Celebration Speech of Idaho
  - c. Balance Point LLC
  - d. Panorama Green
4. New SIS-ALMA

## **IX. Discussion Items:**

1. Charter Commission Action Plan
2. Review Continuous Improvement Plan
3. Stay in School Plan
4. ISBA Conference- November 17-19, 2021
5. PFA Presentation - Tricia Swendsen, President of PFA

## **X. Agenda Items for Future Board Meetings**

## **XI. Adjournment**