NOTICE & AGENDA
FOR THE MEETING OF THE
COLLECTIVE MONTESSORI SCHOOL GOVERNANCE BOARD

October 6, 4 pm

This is an open meeting. Attend virtually at https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzEwNzY3ZGUtZjlhMy00MWEyLWFkNjEtMDVjZDcwMjI3MGU1%40thread.v2/0?context=%7b%22Tid%22%3a%220a6c0fc5-f73e-4d4d-9c1c-e051147fbd38%22%2c%22Oid%22%3a%22a0749ab6-7557-4066-9ee7-f75970e94ac0%22%7d

1. **Call to Order & Notice of Posting**
    a. This is a meeting of the Collective Montessori School Governance Board. in public for the purpose of conducting the School's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.
    b. Wisconsin State Statute 19.84(2). The meeting notice was submitted at least 48 hours prior to the meeting start time to the public. Notices have been posted at least 48 hours prior to the start time at the **CMS website, CMS online calendar, CMS Facebook page.**
2. **Roll Call**
    a. Ensuring Quorum
    b. Ensuring President & Secretary
    c. Attendees:
3. **Opportunity for Public Comment**
    a. Public comment below (must be done, in writing, 7 days prior to collectivemontessori@gmail.com)
4. **Guest Reports from Students and/or Teachers**
    a. N/A
5. **Approval Item(s):**
    a. Approve Minutes from Last Meeting - 9-2-26 Board Meeting Agenda.docx
    b. Financial Report(s) -
        i. Grant
            1. WCSP Grant
            2. Initial grant budgets
        ii. District Funds
            1. WUFAR codes
    c. Board Bylaws and Responsibilities*
        i. Check in
    d. Approve Board Goals for the year*
        i. Check in
    e. Attend Parent Meeting / Open house*
    f. Review Charter Contract*
    g. Leadership Presents school enrollment and teacher retention data compared to

previous year(s)*

h. Final budget revisions approval*

6. **School Leader Reports**
    a. Staffing Updates
    b. Enrollment Updates
    c. UWM and DPI Dues
7. **Committee Reports**
    a. School Improvement Team - Mindi
    b. Parent Involvement Committee - Jonny
    c. Fundraising - Bob
    d. Facilities - Bryant
8. **Items up for Possible Vote**
9. **Adjournment**
10. **Closed Session**

Next Board Meeting –

****DATE Posted****

**Items from Board Annual Calendar*