

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

5/22/25 AT 4:00 PM

This is an open meeting.

Video call link: <https://meet.google.com/xrx-hznr-pmu>

Or dial: (US) +1 475-328-0505 PIN: 298 200 587#

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 Collective Montessori School website and school calendar.

2. Roll Call

- a. Ensuring Quorum
- b. Ensuring President & Secretary
- c. Attendees: Bob Merar, Bryant Zimmerman, Adam Raymonds, Dani Merar, Ashley Steurer, Sonia Raymonds

3. Opportunity for Public Comment

- a. No public comment requested (must be done, in writing, 7 days prior to board@westsidemont.org)

4. Guest Reports from Students and/or Teachers

- a. No guest reports at this time

5. Approval Item(s):

- a. Approve Minutes from Last Meeting [4-25-2025 Board Meeting Agenda.docx](#)
- b. Financial Report(s)
 - i. Grant/Fundraising
 1. Update
 2. Fundraising
 - a. Names to Solicit
 - i. Send to Dani
 - ii. District Funds
 1. Loan Update
 - a. Dan Barton, Wintrust bank re: loan
 - b. New bank would be Wintrust, at least 4 accounts (operations, donations, food service, payroll)
 - c. Meet with CESA 5 for guidance re: school finance
 2. Adam working on finding an auditor to help us set up accounting info
 - iii. Board Account Funds
 1. None at this time

6. School Leader Reports

- a. Enrollment Update
 - i. Open House next week
 - ii. Few spots left at CH and LE levels
- b. Graduation - June 5
- c. Field Day - June 6, families invited
- d. Hiring Updates
 - i. Conducting interviews to hire remaining positions for CH lead, a few assistant positions, gym teacher, and SLP.

7. Committee Reports

- a. n/a

8. Other Agenda Items:

- a. Update about Building Tour/Deadlines - Bryant
 - i. Begin Zoning in January 26

9. Items up for Possible Vote

- a. SEEDS Contract
- b. Jmc Contract

10. Adjournment of Open Session

11. Closed Session

Next Board Meeting – June 26, at 10 AM

DATE POSTED: 6/26/25