Montessori Governing Board
Tuesday, November 4th · 5:30 – 7:00 pm
Time zone: America/Chicago
Google Meet joining info
Video call link: https://meet.google.com/owe-osms-wgv
Or dial: (US) +1 304-916-7239 PIN: 657 578 050#

Location: Sparta Montessori Schools, LMC

Board Members: Katherine DeLeon (President), **Tim Smith** (Vice President), **Kristen Geier** (Treasurer), **Larsi Bendriss** (Community/Business Board Rep. member; Interim Secretary), **Shannon Ontiveros** (Director) **Connie Jerome** (Director), **Jessica Meyer** (Director)
Advisory Board Members: **Dr. Wendy Bernett** (Principal/Administrative Supervisor), **Alicia Gaunky** (Administrative Secretary)

Agenda

1. **Welcome, Call to Order, and Roll Call, Confirm that the meeting has been posted.**
2. **Approval of agenda**
3. **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.
4. **Public Input:** Open time for community, parents, teachers or staff to share questions, comments or concerns with the Board **(3 minutes per person)**
5. **Reports**
   - **Principal Report – 5 minutes**
   - **Treasurer Report – 5 minutes**
6. **Old Business**
   - **Charter Contract – 10 minutes**
   - **KKM – 10 minutes**

- **Wreath Sale – 5 minutes**
- **Military Liaison – 3 minutes**
- **Safety Patrol Scholarships – 8 minutes**
- **Garden Box Mini Grant – 1 minute**

7. **New Business**
    - **FOM Restructure – 10 minutes**
    - **GB Membership – 5 minutes**
    - **Whale Exhibit – 5 minutes**
8. **Adjourn**