



SMS Governance Board Meeting

November 5 · 6:00pm

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 Burnett (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)

Elect new member

Reports

-Principal Report (Wendy)- 10 minutes

-Financial Report (Shannon) -10 minutes

Business

- **Charter plan (backward mapping)**

- **Kriskindlmarkt**
 - **Discuss/approve revised budget**
 - **Discuss Sign Up Genius**
 - **Wreath sale**
 - **Food booth**
- **2024-2025 AY Goal (Dallis/Wendy)**
- **Club's Choice Fundraiser Closeout (Dallis)**
- **Review by-laws and determine whether we need changes (Wendy)**
- **Schedule board meetings (Wendy/Dallis)**
- **Celebration of Learning**
- **Safety Patrol Trip**
- **Book Fair spending (Cathy)**

Adjourn