



SMS Governance Board Meeting

January 6, 2024 · 5:30 pm

Location: Sparta Montessori Schools, LMC

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** (Director), **Jessica Meyer** (Director)

Advisory Board Members: **Dr. Wendy Bernett** (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 update-plan for meeting with BOE**
- **Kriskindlmarkt**
 - **Final numbers and debrief**

- **Education Night**
- **Spartan Round Up (February)**
- **Cereal Drive (February)**
- **Book Fair (February)**
- **Board membership**

Adjourn