

**NOTICE & AGENDA
FOR THE MEETING OF THE
COLLECTIVE MONTESSORI SCHOOL GOVERNANCE BOARD
OCTOBER 15, 2025, 4 PM**

This is an open meeting. Attend virtual meeting: <https://meet.google.com/vex-zubn-icg>

Or dial: (US) +1 346-908-0692 PIN: 285 093 790#

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 local newspaper. Notices have been posted at least 48 hours prior to the start time at the CMS School Calendar, CMS Facebook page, and CMS Website.

2. Roll Call

- a. Ensuring Quorum
- b. Ensuring President & Secretary
- c. Attendees: Bob Merar, Adam Raymonds, Bryant Zimmerman, Mindi Eineichner, Ashley Steurer, Dani Merar, Sonia Raymonds, Katie Hall, Martice Scales, Cassie Wipperman

3. Opportunity for Public Comment

- a. No public comment requested (must be done, in writing, 7 days prior to collectivemontessori@gmail.com)

4. Guest Reports

- a. PTSA Guest Report
 - i. Happy with progress with park safety meeting
 - ii. Concerns about landlord addressing issues - pest control and fencing
 - iii. Working on getting calendar submitted for all events

5. Approval Item(s):

- a. Approve Minutes from Last Meeting [9-17-25 CMS Board Meeting Agenda.docx](#)
 - i. Motion: By Adam Raymonds, seconded Bryant Zimmermann to approve the minutes of the September 17, 2025 Monthly Meeting
 - ii. Vote: Motion carried unanimously (5-0)
- b. Financial Report(s) -
 - i. Grant Updates
 1. Updates provided by Dani Merar
 - a. Did not move to the final phase for Burke Foundation Grant
 - b. Monthly grant we are receiving for after care. The first month was \$800, and should continue to match that, if not more.
 - c. Stackner Family Grant is a goal to apply for in future
 2. Update on fundraising by Bryant
 - a. Not many Updates but asks have gone out

- b. Dani has meeting soon
 - ii. District Funds
 - 1. Updates provided by Adam Raymonds
 - a. 223000 in account for upcoming payrolls but will need advance on line of credit for expenses until December check
 - b. End of October for therapy minutes
 - c. Title I moneys have not come in
 - d. Credit card set to autopay

6. School Leader Reports

- a. Enrollment Update
 - i. Update provided by Dani Merar
 - 1. 2 new students started, 139 total
 - 2. 1 on waitlist for 8th grade
 - 3. 1 student relocating
 - 4. Trunk or Treat on Oct 31 to be used for enrollment
 - 5. Nov 13 open house for this and next year
- b. Building Updates
 - i. Update provided by Dani Merar
 - 1. Roofing Update
 - a. Contractor came to redirect pipes on a/c units
 - b. Leak is still occurring
 - c. Bryant to check in with landlord
- c. UWM Due Dates
 - i. Updates provided by Ashley Steurer
 - 1. Upcoming Requirements:
 - a. Certificate of Insurance - needs updated
 - b. September approved Board minutes
 - c. Map testing fee payment - Oct 31
 - d. Budget - 1st Quarter - Nov 14
- d. Staffing updates
 - i. Updates provided by Ashley Steurer
 - 1. Children's House
 - 2. Special Education Teacher
 - 3. Candidates
 - 4. Sustainability

7. Committee Reports

- a. Health and Safety Update
 - i. Park usage
 - 1. Updates by Dani Merar
 - a. Majority of families that attended feel that going to the park is the right choice
 - b. Slow transition plan back to the park - every Friday, restorative circles will happen at the park; each grade level will get an additional day at the park for now with enough volunteers/staff

- c. Eventual hope to be back to the park full time
 - b. Creation of parent advisory committee
 - i. Tikiara Beamon (parent and staff member), Ikimberly Goodwin (parent), Katie Hall (parent)
 - 1. Delineate person to reach out to Ikimberly and Tikiara
 - a. Sonia

8. Items up for Possible Vote

9. Adjournment

10. Motion to adjourn - 430

- a. Motion: By Bryant Zimmermann, seconded by Dani Merar to adjourn the meeting at 4:30 pm
- b. Vote: Motion carried unanimously (5-0)

Next Board Meeting – **November 19, 2025, virtual, 4 pm**

November 20, 2025