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

April 1, 2025, 4:00 PM

This is an open meeting.Attend meet.google.com/zww-ugtc-ris

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 **school website and school calendar.**
2. **Roll Call**
    a. Ensuring Quorum
    b. Ensuring President & Secretary
    c. Attendees: Bob Merar, Bryant Zimmermann, Adam Raymonds, Kathy Ronco, Dani Merar, 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. None
5. **Approval Item(s):**
    a. Approve Minutes from Last Meeting
    2-20-25 CMS Board Meeting Agenda .docx
    b. Financial Report(s) -
        i. Grant - Submitted by end of February deadline, receipt confirmed by DPI
        ii. District Funds
        iii. Board Account Funds
6. **School Leader Reports**
    a. Delineation of Administrative Tasks for Next Year
        i. Ashley - Focus on DoE, DPI, and UWM compliance and accountability, Educator Effectiveness, Day-to-day financial needs, communication and marketing
            1. Ashley Principal (administrator)
        ii. Sonia - Assistant Head of School title, daily building needs of supervision, instruction, and discipline
            1. Sonia Head of School

        iii. Dani - Focus on training of co-teacher, tours, DCFS and Young Star requirements
        iv. Tikiara - Attendance, records, medication, inventory
        v. Special Education Coordinator - Split position into two roles: compliance and mentoring
    b. DPI Charter School Requirements
        i. Duly Executed Contract Submitted
        ii. AidsBanking set up
        iii. School Modification Form Submitted
        iv. Food Service needs initiated
        v. Next step is waiting on LEA and Agency Numbers and getting set up with WISE
    c. Job Postings and Contracts ready to go, pending budget approval
    d. Fundraiser Update - Dani
        i. Tables still available
        ii. Sponsorships available
        iii. Hand written notes mailed

7. **Committee Reports**
    a. none
8. **Items up for Possible Vote**
    a. 2025-2026 Budget
        i. approved
9. **Q&A from Community**
10. **Adjournment of Open Session at**
11. **Closed Session**
    a. Discussion pertaining to status and negotiation of financial matters

Next Board Meeting – ****April 25, 4pm, GoogleMeets***

****DATE Posted****