

Board of Directors

Ken Glodo-Chairman, ♦ Anthony Kinikin-Vice Chair ♦ Dan Thurman-Treasurer ♦ Shay Higley-Secretary,  
Members: Drew Hosford, Dan Schwieder, David Meyer ♦ Wendy Horman, Ex-officio Member

**Special Board Meeting**

Zoom-Meeting ID: 895 3675 0620 Passcode: 291300

**JUL 16, 2020**

**6:00 PM**

**Mission and Vision Statements:**

“Monticello Montessori students will become critical thinkers and intrinsically motivated learners.”

“Through a Montessori-inspired approach to learning, students will maximize their inner potentials and experience purpose and meaning in life, take responsibility for their own education, cultivate personal dignity and develop independence and purpose in life.”

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Recite School Mission and Vision Statements**

**V. Discussion / Action Items**

**1. Action Item: Reopening Plan **

*Motion: Does the Board approve/disapprove the reopening plan as presented to them?*

**VI. Executive Session\* – I.C. 74-2061 (a&b)**

- Executive Session Motion.
- Roll Call Vote.
- Board Members & Guest Preparation: All recording devices will be turned off and put away prior to convening Executive Session.

\*Executive Session explanations':

- Consider personnel matters [Idaho Code § 74-206 (1) (a) & (b)] : Personnel**
- Deliberate regarding an acquisition of interest in real property [Idaho Code § 74-206 (1) (c)]
- Consider records that are exempt from disclosure [Idaho Code § 74-206 (1) (d)]
- Consider preliminary negotiations involving matters of trade or commerce in which this governing body is in competition with another governing body [Idaho Code § 74-206 (1) (e)]
- Communicate with legal counsel regarding pending/imminently-likely claims [Idaho Code § 74-206 (1) (f)]
- Communicate with risk manager/insurer regarding pending/imminently-likely claims [Idaho Code § 74-206 (1)(i)]

**VII. Adjournment**

**2020-2021 Board Meeting Schedule: Third Thursday of the Month**

Thursday, Aug 20, 2020  
Thursday, Sept 17, 2020  
Thursday, Oct 15, 2020  
Thursday, Nov 19, 2020  
Thursday, Dec 17, 2020  
Thursday, Jan 21, 2021  
Thursday, Feb 18, 2021 - Strategic Planning Session  
Thursday, Mar 18, 2021  
Thursday, Apr 15, 2021  
Thursday, May 20, 2021 - Budget Hearing Meeting  
Thursday, June/July 17, 2021- Annual & Board Ratification Meeting

**Future Board Training 2020-2021:**

AUG –  
SEPT–  
OCT –  
NOV – ISBA Conference  
DEC –  
JAN –  
FEB – Strategic Planning  
MAR –  
APRIL–  
MAY –  
JUN/JUL – Budget, Ratification

**Handouts:**

School Reopening Plan