

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
Erica Kemery, Administrator

Board Meeting

Mar 18, 2021

7:00 PM

Onsite: Mask must be worn onsite and/or social distancing observed.

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. Consent Agenda 

Approval of the Agenda – Mar 18, 2021

Approval of Minutes – Feb 18, 2021 & Mar 8, 2021

Approval of Nov, Dec 2020, Jan & Feb 2021 Check Register

Approval of Nov, Dec 2020, Jan & Feb 2021 Budget Report


Approval of Nov, Dec 2020, Jan & Feb 2021 Bank Reconciliation Report

Action: *Does the Board move to approve/disapprove the Consent Agenda?*

VI. Public Input:

*Public input will be received only for items NOT on the Agenda. Please note that the Board cannot take action on any issue presented in this section until subsequent Board meetings when the issue can be added to the Board Agenda. Personnel or Student matters or complaints **may not** be presented during public input. Please contact the Board Clerk for appropriate procedures.*




VII. Discussion / Action Items:

1. Dashboard Report 

Mrs. Kemery will present the Dashboard Report to the Board.

2. **Action Item:** Recommended Employee Approval

Motion: Does the board approve/disapprove the recommended employee?

3. **Action Item: 2021-2022 School Calendar Adoption** 
Motion: Does the Board approve/disapprove the 2021-2022 School Calendar?
4. **Action Item: Engage Auditor, Quest CPAs PLLC** 
Motion: Does the Board approve/disapprove the auditor, Quest CPA's PLLC?
5. **Action Item: First Reading of Board Policy 5107** 
Motion: Does the Board approve/disapprove the First Reading of Board Policy 5107?

VIII. Executive Session* – I.C. 74-206(1)(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)]**
- 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)]

IX. Adjournment

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

Thursday, Mar 18, 2021 - Strategic Planning Session
 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:

MAR – Strategic Planning
 APRIL–
 MAY –
 JUN/JUL – Budget, Ratification

Handouts:

Feb 18, 2021 & March 8, 2021 Board Meeting Minutes
 Nov, Dec 2020, Jan & Feb 2021 Check Register
 Nov, Dec 2020, Jan & Feb 2021 Budget Report
 Nov, Dec 2020, Jan & Feb 2021 Bank Reconciliation Report
 Dashboard Report
 2021-2022 School Calendar
 Quest CPAs PLLC
 First Reading of School Board Policy 5107

Due to the need to efficiently conduct its business within the available time frame, to deal with situations where the Board needs to address issues not on the Agenda; the Agenda may need to be amended after the start of a meeting upon a motion that states the reason for the amendment and states the good faith reason the agenda item was not included in the original agenda posting. Final action may not be taken on an agenda item added after the start of a meeting unless an emergency is declared necessitating action at that meeting. The declaration and justification shall be reflected in the minutes. [State of Idaho Code 74-204 (4)(c)]