

Board of Directors

Ken Glodo-Chairman, ♦ Dan Thurman-Treasurer ♦ Shay Higley-Secretary,
Members: Drew Hosford, Dan Schwieder, David Meyer ♦ Wendy Horman, Ex-officio Member
Erica Kemery, Administrator

Special Board Meeting

Onsite & as a courtesy by Zoom -

Meeting ID: 830 8398 7632 Passcode: 291300

Mar 8, 2021

5:30 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

No matters scheduled

VI. Public Input:

No public input scheduled

VII. Board Training:

No matters scheduled

VIII. Discussion / Action Items:

1. **Action Item:** Discussion and Possible Action relating to Self-Declaration of Open Meeting Violation relating to February 18th Meeting. *Idaho Code Section 74-208(7)*
2. **Action Item:** Discussion and Possible Action relating to issue of school culture and climate.

IX. Executive Session

No matters scheduled.

X. Adjournment

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)]