

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

**Special Board Meeting Agenda**

**Onsite & Zoom-Meeting ID: 882 8267 8855 Passcode: 920858**

**May 6, 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 Statement
- V. **Action Item:** Discontinuation of the Preschool Program  
*Does the Board approve/disapprove the Discontinuation of the Preschool Program?*
- VI. 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)]