

Agenda
September 14, 2021

Thank you for coming to our Board meeting. We welcome all members of our community to attend.

www.zoom.com (Meeting ID: 828 8728 7608, Passcode: 8Qdg3r).

- Approve minutes from previous meeting -
https://docs.google.com/document/d/1ae5W8C97F3Mpoi3eUn4p9oCGI-XE_Zt_xr31k0S2yKak/edit?usp=sharing
- Executive Committee – Jennifer Melerski
 - Meeting of the executive committee/work-session September 13
 - Board Training
 - Board re-alignment - From the by-laws: The Board of Directors provides strategic non-operational leadership in support of the School's mission. The Board engages in long-range planning, provides for financial sustainability, approves major policies, supports the faculty in implementing the school's educational vision through time, and retains a strong school leader (Head of School) to ensure an excellent authentic Montessori education for current and future PWMS students. Board members are committed to promoting the growth and development of the school, its mission, educational programs and vision for the future.
- Head of School Report on Operational Issues
- Board Committee Reports
 - Finance Committee – Adam Haber and Laura Arneman
 - Communications Committee – Kerry Plunket
 - Development Committee – Laura Arneman
- New business/agenda items
 - Requesting approval for Budget revision - Jessica
 - Lease - Kerry
 - Review of our general lease terms and history for the purpose of educating Board members
 - Scheduling the Board planning session
 - Review dates from Doodle - Erik
 - Select date
 - Primary focuses will be: the main goal of the development committee; long-term planning; and goal-setting
 - Public Comment

- Read public comments - Chair
- Additional discussion/follow-up, as needed
- Closed session

Next Board Meeting

7 pm ET - Tuesday, October 12th (Zoom)

Please have reports/agenda items submitted to the Chair and Secretary by **October 5th** for inclusion on the agenda.