

# Cornerstone Montessori Elementary School

## Governance Committee Meeting Minutes (in purple)

Tuesday, August 25, 2020, 5:30 p.m. (Online)

Members: Chris Bewell, Jean Melancon, Maisah Outlaw, Julaine Roffers-Agarwal (Chair)

### AGENDA

- 1) Call Meeting to Order 5:34 pm
- 2) Public Comment Period – Comments limited to 3 minutes per person
- 3) Goals for today's meeting:
  - a) Review policy progress
    - i) Policies to review:
      - (1) 522 Student Sex Nondiscrimination- changes relevant to Title IX revisions- reading the revisions guidelines, our current policy is in line with the revisions. No need to send a revision to the Board.
      - (2) Will need to review 103 and 609 by March 2021. Maisah will begin to revise these
      - (3) Need to review 524 annually (last reviewed 3/17/2020)
      - (4) Upon suggestion of Auditor, Finance Committee may be bringing an EFT policy at our next meeting
      - (5) General Bylaws review- Maisah will initiate.
- 4) Consideration of previous board meeting education discussion-10 Trends from Triangle Associates
- 5) Education (orientation, ongoing education, etc.)
  - a) Education for next board meeting-
  - b) Any additions to list of future board level education topics
    - i) Nancy Dana- governance training
    - ii) Understanding the budget
    - iii) Understand the academic goals and how to support them
    - iv) Paris Dunning (ESABA Executive Director)
    - v) Sarah Plumb (Jr High teacher from Oak Hill)
    - vi) Visit to St Croix Montessori to visit Jr High site or operating Jr High site (Oak Hill, Lake Country, Sunny Hollow, maybe Parkway)
    - vii) Ben Moudry (Lake Country HOS, experiences and lessons from starting an adolescent program)
    - viii) Marc Frankel training with other area Montessori schools currently scheduled for Oct 2 9:00-11:30 am on Zoom
- 6) Next Meeting
  - a) Tuesday September 22, 2020 at 5:30 pm (online)
- 7) Any other business
  - a) Propose a motion at the September 15 board meeting to transition Maisah from a Teacher member of the Board to a Community member of the Board.
- 8) Adjourn 6:53 pm