

Cornerstone Montessori Elementary School

Governance Committee Meeting Minutes (in orange)

Tuesday, May 26, 2020, 5:30 p.m. (Online)

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

AGENDA

- 1) Call Meeting to Order -5:33 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) Policy 802- Disposal of Property. Made small changes, will send to Board for Consent Agenda
 - (2) Will need to review 103 and 609 by March 2021.
 - (3) Need to review 524 annually (last reviewed 3/17/2020) review at May 2021 Governance meeting
- 4) Code of conduct for Board members
 - a) Review previous draft
- 5) Discuss how online election went Went well, especially for distancing situation vs delaying election for the ability to vote in person. Going forward, there are other online options, including a Zoom polling option with a paid account. Better accessibility for more members. Also lead to more people attending the annual meeting afterwards.
- 6) Discussion of potential new board members
- 7) Education (orientation, ongoing education, etc.)
 - a) Education for next board meeting- Maisah will contact Ben Moudry to make sure he is available on June 23.
 - 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) June meeting!
 - viii) Follow up to book review- more current perspective on race/racism as a child
 - ix) What is the role of MACS? How can we maximize them as a resource?
- 8) Next Meeting
 - a) ~~Tuesday June 30, 2020 at 5:30 pm~~ virtually? In person? (potentially meet in July to space out Governance Committee Meeting between June and August Board Meetings) Monday August 3, 5:30 pm
- 9) Any other business
- 10) Adjourn 6:33 pm