APPROVED

Sankofa Montessori

Minutes

Governance Committee Meeting

Date and Time
Thursday April 10, 2025 at 10:30 PM

Location
Meeting ID: 601 495 1069

Through a culturally responsive, child and family-centered Montessori education, Sankofa Montessori ensures that all of our students develop the knowledge, skill, and agency to have a life of purpose.

Committee Members Present
A. Nash (remote), E. Moore (remote), K. Karacalidis (remote)

Committee Members Absent
None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Karacalidis called a meeting of the Governance Committee of Sankofa Montessori to order on Thursday Apr 10, 2025 at 10:35 AM.

C.

Approve Minutes

A. Nash made a motion to approve the minutes from Governance Committee Meeting on 03-13-25.
K. Karacalidis seconded the motion.
The committee **VOTED** to approve the motion.

D. Executive Director's Corner

Sarah not available for meeting.

II. Governance Task

A. Succession Planning

Reviewed results of the Board survey

All Board members returning except two-both on Finance Committee
Will need at least 2 new members who can also add finance expertise
Will also need a new treasurer

Kim asked Adrienne to send an email requesting Board members to send candidates for membership no later than the next full Board meeting
We will need to act swiftly in vetting candidates so that they can be added before the new Board year

Decided against exit interviews

B. Board Training

Kim checking into options to get Board members necessary training prior to June 30, 2025.

Some online options available and checking with Board on Track about conducting training for the Board.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:02 AM.

Respectfully Submitted,
K. Karacalidis