

Hill View Montessori

Board of Trustees Meeting

Published on March 25, 2025 at 2:46 PM EDT Amended on March 25, 2025 at 6:50 PM EDT

Date and Time

Thursday March 27, 2025 at 6:30 PM EDT

Location

Hill View Montessori Charter Public School 75 Foundation Ave. Haverhill, MA 01835

Agenda

			Purpose	Presenter	Time
I.	Оре	ening Items			6:30 PM
	A.	Record Attendance		Jeff Hood	1 m
	В.	Call the Meeting to Order		Jeff Hood	
	C.	Public Comment		Jeff Hood	
	D.	Approve Minutes	Approve Minutes	Jeff Hood	1 m

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Approve minutes for Board of Trustees Meeting on February 27, 2025

			Purpose	Presenter	Time			
II.	Upo	Updates						
	A.	HVMCPS Draft 2025-2026 Academic School Calendar	Vote	Niamh Dolan	2 m			
	Second read and vote to approve 2025-2026 School Calendar.							
		 If changes need to be made due to HPS' calendar around Winter break, a revised HVMCPS calendar will be brought to the Board in June. 						
	В.	HVM Pay Scale Implementation	FYI	Hannah Herklotz	5 m			
	C.	BoardOnTrack Contract Renewal	Discuss	Jeff Landry	3 m			
		Discuss if the Board would like to continue with BoardOnTrack contract.						
	D.	Search Committee Update	FYI	Paul Carelis	5 m			
	E.	Captial Project Update	FYI	Veronica Guzman/Jeff Landry	10 m			
	F.	PTO Update	FYI	Jeff Hood	3 m			
	G.	New Business		Jeff Hood	5 m			
	Н.	Executive Director Report	FYI	Ginger Whitson	5 m			
	I.	Accountability	FYI	Hannah Herklotz	15 m			
		Disaggregated Data Presentation by Hannah Herklotz						
	J.	Development	FYI	Sarah Brush	5 m			
	K.	Finance	FYI	Veronica Guzman	10 m			
III.	Clo	losing Items 7:40						
	A.	Next Meeting	Discuss	Jeff Hood	1 m			
		Scheduled 4th Thursday is 4/24						
		Nieto I. this is Augil constitut						

- Note I: this is April vacation
- Note II: if changing to the 3rd Thursday, 4/17, the Art Fair is being held 5:00pm to 6:30pm

Purpose Presenter Time

B. Adjourn Meeting Vote Jeff Hood