



# Hill View Montessori

## Board of Trustees Meeting

NOTE TIME CHANGE 7:15

Published on April 28, 2025 at 2:01 PM EDT

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### Date and Time

Thursday May 1, 2025 at 7:15 PM EDT

### Location

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:15 PM</b>
<b>A.</b> Record Attendance		Jeff Hood	1 m
<b>B.</b> Call the Meeting to Order		Jeff Hood	
<b>C.</b> Public Comment		Jeff Hood	
<b>D.</b> Approve Minutes	Approve Minutes	Jeff Hood	1 m

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

	Purpose	Presenter	Time
<b>II. Updates</b>			<b>7:17 PM</b>
<b>A.</b> Participation in Haverhill's Pride Parade	Discuss	Ginger Whitson	5 m
<b>B.</b> PTO Update	FYI	Jeff Hood	3 m
<b>C.</b> New Business	Discuss	Jeff Hood	5 m
<b>D.</b> Board Chair Update	FYI	Jeff Hood	5 m
1) <i>Two year slate</i>			
2) <i>Mass Charter School Association Board Survey</i>			
<b>E.</b> Executive Director Report	FYI	Ginger Whitson	5 m
<b>F.</b> Accountability	FYI	Allysha Roth	10 m
<i>Discuss:</i>			
1) <i>Staff Survey</i>			
2) <i>Parent Survey</i>			
<b>G.</b> Development	FYI	Sarah Brush	5 m
<b>H.</b> Finance	FYI	Jeff Landry	15 m
<i>No April Finance Meeting</i>			
<i>Financials and first draft FY26 budget will be presented for review</i>			
<b>I.</b> Capital Project Update	FYI	Jeff Hood	5 m
<b>J.</b> Search Committee Update	Discuss	Paul Carelis, Jeff Landry	30 m
1) <i>Discussion of three final candidates, all of whom met with the Board of Trustees over the last three days</i>			
2) <i>Discuss constructing a new ED contract</i>			
<b>III. Closing Items</b>			<b>8:45 PM</b>
<b>A.</b> Next Meeting	Discuss	Jeff Hood	1 m
Scheduled for the fourth Thursday of the month: 5/22/2025			
<b>B.</b> Adjourn Meeting	Vote	Jeff Hood	