

Hill View Montessori

Board of Trustees Meeting

Published on September 22, 2025 at 7:38 PM EDT

Date and Time

Thursday September 25, 2025 at 6:30 PM EDT

Location

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

Agenda

		Purpose	Presenter	Time
l.	Opening Items			6:30 PM
	A. Record Attendance		Jeff Hood	1 m
	B. Call the Meeting to Order		Jeff Hood	
	C. Public Comment		Jeff Hood	
	D. Approve Minutes	Approve Minutes	Jeff Hood	1 m
II.	Updates			6:32 PM
	A. Faculty Liaison	FYI	Jeff Landry	5 m

		Purpose	Presenter	Time		
	-Introduction of Carla Vaugh, Patsy Murphy and Natali Mercedes as rotating Liaisons.					
В.	Board Goals	Discuss	Jeff Hood	10 m		
C.	Wellness Policy Review	Discuss	Ginger Whitson	3 m		
	Wellness Policy requires Board approval every th 2022.	ree years. Last <i>i</i>	Approved in May,			
D.	PTO Update	FYI	Jeff Hood	3 m		
E.	Co-Leadership Model: Charter Amendment Request, By-Law Amendment & Evaluation	Vote	Jeff Landry	10 m		
	-Vote to formally approve the implementation of the Director of Finance & Administration and Director of Faculty & Student Services roles to share leadership and report to the Board. -Vote to allow Jeff Landry to send request letter to the DESE Commissioner. -Develop plan to amend by-laws by 12/31/2025. Discuss status of DFA & DSAA as ex officio board members. -Discuss Board strategy to evaluate Director's performance					
F.	Strategic Planning Committee	Vote	Jeff Hood	5 m		
	Vote to create ad-hoc committee to begin working on Strategic Planning Initiative.					
G.	New Business	Discuss	Jeff Hood	5 m		
H.	Directors Report	FYI	Ginger Whitson	10 m		
	Ginger and Marc present					
I.	Accountability	FYI	Kristin Laureano	5 m		
J.	Development	FYI	Sarah Brush	5 m		
K.	Finance	FYI	Ganesh Kumar	10 m		
Closing Items 7:43 PM						
A.	Next Meeting	Discuss	Jeff Hood	1 m		
	-Scheduled for the fourth Thursday of the month: 10/23/2025 -Discuss meeting cadence for November & December, which will need to be adjusted based on holidays					

III.

Purpose Presenter Time

B. Adjourn Meeting Vote Jeff Hood