



# Hill View Montessori

## Committee on Trustees Committee Meeting

Published on October 28, 2024 at 1:21 PM EDT

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### Date and Time

Monday November 11, 2024 at 6:30 PM EST

### Location

Remote

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Vote to Approve Minutes	Approve Minutes	Jeff Hood	1 m
<b>II. Action Items</b>			<b>6:32 PM</b>
<b>A.</b> Follow Up Current Action Items	Discuss	Jeff Hood	
<b>B.</b> New Action Items	Discuss	Jeff Hood	5 m
<b>III. Updates</b>			<b>6:37 PM</b>

	Purpose	Presenter	Time
<b>A.</b> General Updates			
<b>B.</b> New/Other Business	Discuss	Jeff Hood	5 m
<b>IV. Closing Items</b>			<b>6:42 PM</b>
<b>A.</b> Adjourn Meeting	Vote		

# Coversheet

## Vote to Approve Minutes

**Section:** I. Opening Items  
**Item:** C. Vote to Approve Minutes  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:** HVMCPS Committee on Trustees Minutes Oct 9 2024.pdf

The logo for Hill View Montessori Charter Public School features a stylized figure with arms raised above a globe, positioned between the words "HILL" and "VIEW". The text "HILL VIEW MONTESSORI" is in a large, bold, sans-serif font, with "CHARTER Public School" in a smaller, all-caps, sans-serif font below it.

# HILL VIEW MONTESSORI CHARTER Public School

## ***Meeting Minutes Committee on Trustees***

October 9, 2024  
6:30 pm Zoom Meeting

**Members present;** Jeff Hood, Phil Arnold, Jennifer Edokpolor

**Members not present;**

6:30 pm start

We discussed'

DESE Requirement for bylaws update. I performed a final review and sent questions Mike Mizzone from BoardonTrack today. I will hope to hear back from him this week and upon clarifying my feedback I will expect to send our revised bylaws to Patrick Buckwallter @ DESE. We discussed that we need to submit the revised bylaws to DESE for a provisional review which could take between six and eight weeks to approve. Upon them being approved our board would then vote to approve them, and then we submit them to the commissioner for approval.

From the prior meeting we discussed;

Sub-committee frame work: I will ask each sub-committee to establish meeting agenda's along with meeting minutes to help ensure productive discussions. This is being done already although I wasn't sure if it was 100%. The new BoardOnTrack platform should make this easy to accommodate.

Board goals. This will be a topic of discussion for our next board meeting. We discussed my suggestion to add that in future budgets we plan to accomodate "sinking' funds for things like the next school roof. This came out of the building subcommittee updates discussions. Related, I will ask each committee chair to consider "strategic" goals for our school, to be incorporated into our ongoing efforts to make our school the best it can be.

The meeting concluded at 6:43.