



# Hill View Montessori

## Board of Trustees Additional Meeting

### Executive Session

Published on November 17, 2024 at 6:00 PM EST

Amended on November 22, 2024 at 8:05 AM EST

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#### Date and Time

Monday November 25, 2024 at 7:00 PM EST

#### Location

Remote

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#### Agenda

|   | Purpose         | Presenter | Time           |
|---|-----------------|-----------|----------------|
| <b>I. Opening Items</b>   |                 |           | <b>7:00 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 from 11/15/2024 Executive Session Meeting | Approve Minutes | Jeff Hood | 1 m            |

|  | Purpose         | Presenter | Time           |
|--|-----------------|-----------|----------------|
| <b>E.</b> Approve Minutes from 11/12/2024 Executive Session Meeting  | Approve Minutes | Jeff Hood | 1 m            |
| <b>II. Closing Items</b>   |                 |           | <b>7:03 PM</b> |
| <b>A.</b> Next Meeting   | Discuss         | Jeff Hood | 1 m            |
| <b>B.</b> Adjourn Meeting  | Vote            | Jeff Hood | 1 m            |
| <b><i>This meeting will not reconvene in open session following the Executive Session</i></b>  |                 |           |                |
| <b>C.</b> Move Into Executive Session  | Vote            | Jeff Hood | 1 m            |
| <b><i>To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel</i></b> |                 |           |                |
| <b>III. Executive Session</b>  |                 |           | <b>7:06 PM</b> |
| <b>A.</b> Discussion   | Discuss         |           | 60 m           |
| To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel               |                 |           |                |
| <b>B.</b> Adjourn Executive Session  | Vote            | Jeff Hood | 1 m            |

# Coversheet

## Approve Minutes from 11/15/2024 Executive Session Meeting

**Section:** I. Opening Items  
**Item:** D. Approve Minutes from 11/15/2024 Executive Session Meeting  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:** Minutes for Board of Trustees Additional Meeting on November 15, 2024

DRAFT



# Hill View Montessori

## Minutes

### Board of Trustees Additional Meeting

Executive Session

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#### Date and Time

Friday November 15, 2024 at 6:00 PM

#### Location

Remote

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#### Directors Present

A. Roth (remote), J. Hood (remote), J. Landry (remote), K. Laureano (remote), P. Carelis (remote), R. Turner (remote), S. Brush (remote), V. Guzman (remote)

#### Directors Absent

J. Edokpolor

#### Directors who arrived after the meeting opened

A. Roth, P. Carelis, R. Turner

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

J. Hood called a meeting of the board of directors of Hill View Montessori to order on Friday Nov 15, 2024 at 6:03 PM.

- A. Roth arrived at 6:25 PM.
- P. Carelis arrived at 6:35 PM.

**C. Public Comment**

*We stated that the reason for the executive session, it was to conduct a strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.*

*The public body will not reconvene in open session at the end of the executive session;*

**D. Approve Minutes**

**II. 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 6:05 PM.

Respectfully Submitted,  
J. Hood

**B. Move Into Executive Session**

Purpose of this discussion is to continue the discussion regarding the Executive Director's contract,

**III. Executive Session**

**A. Discussion**

- R. Turner arrived at 6:10 PM.
- A. Roth arrived at 6:25 PM.
- P. Carelis arrived at 6:00 PM.

**B. Adjourn Executive Session**

J. Hood made a motion to adjourn executive session.  
V. Guzman seconded the motion.  
The board **VOTED** unanimously to approve the motion.

# Coversheet

## Approve Minutes from 11/12/2024 Executive Session Meeting

**Section:** I. Opening Items  
**Item:** E. Approve Minutes from 11/12/2024 Executive Session Meeting  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:** Minutes for Board of Trustees Additional Meeting on November 12, 2024

DRAFT



# Hill View Montessori

## Minutes

### Board of Trustees Additional Meeting

Executive Session

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#### Date and Time

Tuesday November 12, 2024 at 8:00 PM

#### Location

Remote

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#### Directors Present

J. Hood (remote), J. Landry (remote), K. Laureano (remote), P. Carelis (remote), R. Turner (remote), S. Brush (remote), V. Guzman (remote)

#### Directors Absent

A. Roth, J. Edokpolor

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

J. Hood called a meeting of the board of directors of Hill View Montessori to order on Tuesday Nov 12, 2024 at 8:03 PM.

#### C. Public Comment

No public present

## II. 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 8:53 PM.

Respectfully Submitted,  
J. Hood

### B. Move Into Executive Session

J. Hood made a motion to Begin executive session.  
P. Carelis seconded the motion.  
The board **VOTED** to approve the motion.

## III. Executive Session

### A. Discussion

Minutes of Executive Session are being kept confidential at this time pending outcome of topic discussed.

### B. Adjourn Executive Session