



City Garden Montessori School

Board of Directors

Date and Time

Wednesday February 6, 2019 at 6:30 PM CST

Conference Line Info

Phone number: (605)468-8013

Access code: 797536#

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Welcome and Board Agreements

C. Introductions and Public Comment

II. Presentations

A. Edgility Presentation

A presentation by Ron Rapatalo and Allison Wyatt

III. Action Items

Finance

- A.** Approval of Consent Agenda
 - Approval of Meeting Agenda
 - Approval of Minutes from previous meeting(s)
- B.** December 2018 Financials
- C.** Approval of Preliminary FY20 Budget
 - To prepare Instructional Contracts for 2019-20 School Year
- D.** Talent Philosophy/Compensation Manual Plan
 - Discussion and vote

IV. Updates and Items for Discussion

- A.** Development Update
 - A brief update on Gala
- B.** Board on Track - Updates on Board and ED evaluation Process

V. Other Business

- A.** Questions and Comments
- B.** Reflection: Board Agreements
- C.** Included in Packet as Reading Materials

VI. Upcoming Events and Initiatives

- A.** 2/15 - City Garden Stakeholders Social, 6:30 to 8:30 PM
- B.** 2/22 - ColorBrave, 5:30 PM
- C.** 2/28 - Black History Program, 9:30 AM and 6:00 PM
- D.** 3/2 - City Garden GALA, 6:00 PM
 - Saint Louis University Student Center's Wool Ballroom

- E.** 3/15 - Kindergarten Lottery, 5:30 PM
- F.** 3/21 and 3/22 - School Inquiry Fair: Student Presentations
- G.** 3/25 to 3/29 - Spring Break
- H.** 4/11 - Volunteer Appreciation Night, 6:00 to 8:00 PM

VII. Closing Items

A. Adjourn to Closed Session - Requires Roll Call Vote

Allowable under to Missouri Statutes 610.021.1 though 24: Except to the extent disclosure is otherwise required by law, a public governmental body is authorized to adjourn close meetings, records and votes.

Roll call approval is required:

Donna Smith

Anthony Beasley

David Desai-Ramirez

Sysco Deuanepenh

Liz Fathman

Shanika Harris

Terrence Harris

Andrea Nickrent

Claire Schell

Jarrood Sharp

Tony Tillman

B. Adjourn Meeting

Time of final adjournment