



# City Garden Montessori School

## Board of Directors Meeting

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### Date and Time

Wednesday December 7, 2022 at 6:00 PM CST

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**This is an in-person meeting at 4209 Folsom Ave, St . Louis, MO 63110.**

**We will be live streaming the meeting via Zoom webinar at this link:**

<https://us02web.zoom.us/j/88115198576?pwd=Rnl0cWNYaDZsdkdES3o2VE9hQnNMdz09>

The meeting will also be recorded and posted on the City Garden website ([citygardenschool.org/board](http://citygardenschool.org/board))

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### Agenda

#### I. Opening Items

Opening Items

- A.** Call the Meeting to Order
- B.** Record Attendance and Guests
- C.** Recess General Meeting to Convene Closed Session

In accordance with RSMo Sunshine Law, 610.021.2 (Real Estate) and 610.21.3 (Personnel), which require a roll call vote.

**D. Resume the General Meeting**

- Welcome and Land Acknowledgement:

We, the community of City Garden Montessori, honor the Illiniwek (Eel-Ly-neh-wehk) people, the original protectors of the lands that we now call St. Louis, MO. Let's give a respectful and brief moment of silence.

- Acknowledge Board Meeting Agreements

- Create room for all voices and actively listen
- Acknowledge, affirm, and respect the ideas of other board members
- Ask questions, and do not shy away from challenging ones
- Use language that is grounded in Anti-Bias, Antiracism
- Keep the children at the center of every decision

**E. Mission Statement**

City Garden exists to redefine education by developing the whole child in an excellent, inclusive, Montessori school; to reimagine community by creating spaces and systems that help to restore our collective humanity; and to reinvigorate our world by creating a culture in which individuals and communities thrive without disparities or barriers to success.

**F. Introductions and Public Comment**

Each commenter will be given three minutes to speak.

**G. Presentation by Pat Garrett, Interim Principal of the Elementary and Adolescent Education Center**

Pat Garrett will share an overview of social-emotional learning in the Elementary and Adolescent Education Center.

**II. Action Items**

**A. Approve Minutes from October 2022 Board Meeting**

**B. Approve October 2022 Financials**

**C. Approve FY22 Audit**

**D. Approve Contracts over \$10,000**

- E. Approve Preschool Tuition Increase for 2023-24 School Year

### III. Information Items

- A. Academic Report

Mike Flohr will present results of the fall 2022 Panorama family survey.

- B. CEO Report

- C. Board Chair Report

### IV. Final Items

- A. Questions and Comments

- B. Reflection: Meeting Agreement

- C. Reading Materials and Links

- November 2022 Finance Committee meeting minutes
- [Link to the City Garden School Calendar](#)

### V. Upcoming Board/Committee Meetings

- A. Board and Committee Meetings

**Board Meeting Schedule**

12/7/2022: Board of Directors Meeting

**No board meeting in January**

1/14/2023: Board of Directors Retreat

2/1/2023: Board of Directors Meeting

3/1/2023: Board of Directors Meeting

4/5/2023: Board of Directors Meeting

5/3/2023: Board of Directors Meeting

6/7/2023: Annual Board of Directors Meeting

6/10/2023: Proposed Board of Directors Retreat

**Upcoming Committee Meetings**

12/14/2022: 12:00 PM - Finance

**VI. Closing Items**

**A. Adjourn Meeting**