



# City Garden Montessori School

## Board of Directors Meeting

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### Date and Time

Wednesday February 1, 2023 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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order			2 m
<b>B.</b> Record Attendance and Guests			1 m
<b>C.</b> Recess General Meeting to Convene Closed Session	Vote	Donna Smith	50 m

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

	Purpose	Presenter	Time
<b>D. Resume the General Meeting</b>		Donna Smith	3 m
<ul style="list-style-type: none"> <li>• Welcome and Land Acknowledgement:</li> </ul> <p>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.</p> <ul style="list-style-type: none"> <li>• Acknowledge Board Meeting Agreements <ul style="list-style-type: none"> <li>- Create room for all voices and actively listen</li> <li>- Acknowledge, affirm, and respect the ideas of other board members</li> <li>- Ask questions, and do not shy away from challenging ones</li> <li>- Use language that is grounded in Anti-Bias, Antiracism</li> <li>- Keep the children at the center of every decision</li> </ul> </li> </ul>			
<b>E. Mission Statement</b>		Donna Smith	1 m
<p>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.</p>			
<b>F. Introductions and Public Comment</b>	Discuss	Donna Smith	7 m
<p>Each commenter will be given three minutes to speak.</p>			
<b>G. Presentation by Katherine Ingersoll, Family Support Coordinator - ECEC</b>		Katherine Ingersoll	10 m
<p>A pdf of Katherine's presentation may be downloaded <a href="#">HERE</a>.</p>			
<b>II. Action Items</b>			<b>7:14 PM</b>
<b>A. Approve Minutes from December 2022 Board Meeting</b>	Approve Minutes	Donna Smith	3 m
<b>B. Approve Minutes from Special Board Meeting - January 24, 2023</b>	Approve Minutes	Donna Smith	5 m

	Purpose	Presenter	Time
<b>C.</b> Approve November 2022 Financials	Vote	Joelle Fouse	10 m
<b>D.</b> Approve December 2022 Financials	Vote	Joelle Fouse	10 m
<b>E.</b> Approve FY2022 990	Vote	Joelle Fouse	10 m
<b>III. Information Items</b>			<b>7:52 PM</b>
<b>A.</b> CEO Report	FYI	Christie Huck	10 m
<b>B.</b> Board Chair Report	FYI	Donna Smith	10 m
<b>IV. Final Items</b>			<b>8:12 PM</b>
<b>A.</b> Questions and Comments	Discuss	Donna Smith	3 m
<b>B.</b> Reflection: Meeting Agreement	Discuss	Donna Smith	5 m
<b>C.</b> Reading Materials and Links	FYI		
	<ul style="list-style-type: none"> <li>• December 2022 Finance Committee meeting minutes</li> <li>• January 2023 Finance Committee meeting minutes</li> <li>• <a href="#">Link to the City Garden School Calendar</a></li> </ul>		
<b>V. Upcoming Board/Committee Meetings</b>			<b>8:20 PM</b>
<b>A.</b> Board and Committee Meetings	FYI		
<b>Board Meeting Schedule</b>			
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			
<b>Upcoming Committee Meetings</b>			

	Purpose	Presenter	Time
	2/15/2023: Finance Committee Meeting - 5:30 PM		
	2/22/2023: Governance Committee Meeting - 8:30 AM		
	2/28/2023: Academic Excellence - 12:00 PM		

## VI. Closing Items

A. Adjourn Meeting	Vote
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