



City Garden Montessori School

Governance Committee Meeting

Date and Time

Friday August 30, 2024 at 9:00 AM CDT

Location

ECEC Conference Room

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Agenda

| | Purpose | Presenter | Time |
|---|---------|-------------|----------------|
| I. Opening Items | | | 9:00 AM |
| A. Welcome & Check-Ins | Discuss | Jesse Dixon | 8 m |
| <i>What's something "new" for you since we last met as a committee?</i> | | | |
| B. Record Attendance | | | |
| C. Call the Meeting to Order | | | |
| II. Action Items | | | 9:08 AM |
| A. Approve May Minutes | Vote | Jesse Dixon | 2 m |
| B. Revisit committee responsibilities | Discuss | Jesse Dixon | 15 m |
| • <i>Progress in 2023/2024</i> | | | |

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|--|---------|-------------|-----------------|
| <ul style="list-style-type: none"> • <i>Updates that impact our work</i> | | | |
| C. 2024/2025 Committee Priorities | Discuss | Jesse Dixon | 60 m |
| <ul style="list-style-type: none"> • <i>Review proposed goals</i> • <i>Discuss critical questions & milestones</i> | | | |
| III. Updates | | | 10:25 AM |
| A. Updates from committee members <i>Open call for updates/information sharing</i> | FYI | Jesse Dixon | 3 m |
| B. Committee meeting schedule <i>Set cadence for monthly committee meetings</i> | Discuss | Jesse Dixon | 2 m |
| IV. Closing Items | | | 10:30 AM |
| A. Adjourn Meeting | FYI | Jesse Dixon | |