

City Garden Montessori School

Governance Committee Meeting

Date and Time

Friday September 27, 2024 at 9:00 AM CDT

Location

EAEC Conference Room #1

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Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Welcome & Check-Ins	Discuss	Jesse Dixon	5 m
			<i>What is something that has brought you joy this week?</i>
B. Record Attendance			
C. Call the Meeting to Order			
II. Action Items			9:05 AM
A. Approve August Minutes	Vote	Jesse Dixon	2 m
B. 2024/2025 Committee priorities & timeline	Discuss	Jesse Dixon	15 m
			<ul style="list-style-type: none">• <i>Revisit priorities draft</i>• <i>Discuss proposed timelines -</i><ul style="list-style-type: none">◦ <i>any capacity concerns?</i>◦ <i>any additional actions that should be considered?</i>
C. Community engagement: priority 2 (community voice)	Discuss	Claire Schell	30 m

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	<ul style="list-style-type: none"> • <i>Share updates on recent conversations with PAC leadership & other caregivers</i> • <i>Discuss next steps in developing structures/process for leveraging community voice (Guest: Jo Pang)</i> 		
D.	Clarity on long-term vision & goals	Discuss	Lauren Schwartze
	<ul style="list-style-type: none"> • <i>Revisit the "why" for this priority</i> • <i>Brainstorm critical components for a City Garden goals framework</i> 		
III.	Updates		10:22 AM
A.	Updates from committee members	FYI	Jesse Dixon
	<i>Open call for updates/information sharing</i>		
IV.	Closing Items		10:27 AM
A.	Next committee meeting	FYI	Jesse Dixon
	<i>October 25, 2024 - 9-10:30am</i>		
B.	Adjourn Meeting	FYI	Jesse Dixon