

City Garden Montessori School

Governance Committee Meeting

Date and Time

Friday October 25, 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	7 m
<i>Using the weather as a guide, how would you describe how you're coming into the meeting today?</i>			
B. Record Attendance			
C. Call the Meeting to Order			
II. Action Items			9:07 AM
A. Approve September Minutes	Vote	Jesse Dixon	2 m
B. Committee priority updates	Discuss	Jesse Dixon	12 m
<ul style="list-style-type: none">• <i>MCPSA model policies released</i>• <i>Board member resignation & implications</i>			
C. Community engagement	Discuss	Claire Schell	30 m

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<i>Guest: Jo Pang</i>			
	<ul style="list-style-type: none"> • <i>Review draft community engagement matrix & initial structure/process recommendations</i> • <i>Determine next steps for supporting work completion (e.g., task force)</i> 		
D.	CEO Evaluation/Goal Clarity	Discuss	Lauren Schwartze
	<ul style="list-style-type: none"> • <i>Review proposed templates for quarterly check-in</i> • <i>Align on committee's role in creating goals dashboard</i> 		
E.	Strategizing for Board Fundraising Capacity	Discuss	Kitty Lohrum
	<ul style="list-style-type: none"> • <i>Discussion around needs & opportunities to inform next steps</i> 		
III.	Updates		10:26 AM
A.	Updates from committee members	FYI	Jesse Dixon
	<i>Open call for updates/information sharing</i>		
IV.	Closing Items		10:30 AM
A.	Next committee meeting	FYI	Jesse Dixon
	<i>November 22, 2024 - 9-10:30am</i>		
B.	Adjourn Meeting	FYI	Jesse Dixon