

# City Garden Montessori School

## Governance Committee Meeting

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### Date and Time

Tuesday March 11, 2025 at 3:00 PM CDT

### Location

ECEC Conference Room - 2nd Floor

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
<b>A.</b> Welcome & Check-Ins	Discuss	Jesse Dixon	10 m
<i>In the midst of uncertainty, change, and heaviness...."hope is a discipline." (Mariame Kaba)</i>			
<i>What's been giving you hope lately?</i>			
<b>B.</b> Record Attendance			
<b>C.</b> Call the Meeting to Order		Jesse Dixon	
<b>II. Action Items</b>			<b>3:10 PM</b>
<b>A.</b> Approve January Minutes	Vote	Jesse Dixon	2 m
<b>B.</b> Board recruitment	Discuss	Kitty Lohrum	10 m
<ul style="list-style-type: none"><li>• <i>Updates on candidate process and timeline</i></li><li>• <i>Decision on another recruitment cycle</i></li></ul>			
<b>C.</b> Board evaluation	Discuss	Claire Schell	15 m

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<ul style="list-style-type: none"> <li>• <i>Revisit revised board evaluation</i></li> <li>• <i>Discuss potential revisions &amp; timeline</i></li> </ul>			
<b>D.</b> Community engagement	Discuss	Christie Huck	25 m
<ul style="list-style-type: none"> <li>• <i>Updates on survey and steering committee meetings</i></li> <li>• <i>Takeaways for strategic planning process/timeline</i></li> </ul>			
<b>E.</b> Policies	Discuss	Sarah Miner	15 m
<ul style="list-style-type: none"> <li>• <i>Review revised policies for board approval</i></li> <li>• <i>Discuss community guidance for future policy changes</i></li> </ul>			
<b>III. Updates</b>			<b>4:17 PM</b>
<b>A.</b> Updates from committee members	FYI	Jesse Dixon	5 m
<i>Open call for updates/information sharing</i>			
<b>IV. Closing Items</b>			<b>4:22 PM</b>
<b>A.</b> April Committee Meeting	FYI	Jesse Dixon	3 m
<ul style="list-style-type: none"> <li>• Currently 4.25; potential reschedule to 4.18?</li> </ul>			
<b>B.</b> Adjourn Meeting	FYI	Jesse Dixon	