

# City Garden Montessori School

## Executive Committee Meeting

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### Date and Time

Monday August 11, 2025 at 2:00 PM CDT

### Location

Virtual

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 PM</b>
<b>A.</b> Welcome & check in		Jesse Dixon	5 m
<b>B.</b> Record Attendance		Claire Schell	1 m
<b>C.</b> Call the Meeting to Order		Jesse Dixon	
<b>II. Business Items</b>			<b>2:06 PM</b>
<b>A.</b> Updates	FYI	Jesse Dixon	12 m
<ul style="list-style-type: none"><li>• CEO contract renewal status</li><li>• Board interviews &amp; new member onboarding</li><li>• Strategic planning process</li></ul>			
<b>B.</b> Proposed Board Goals			15 m
<b>C.</b> CEO Evaluation Process	Discuss	Jesse Dixon	15 m
<ul style="list-style-type: none"><li>• Learnings from SY25</li><li>• Alignment on timing</li></ul>			

	Purpose	Presenter	Time
<b>D.</b> August Board Meeting Process/Preparation <ul style="list-style-type: none"> <li>• Check in on new process</li> </ul>	Discuss	Jesse Dixon	5 m
<b>III. Closing Items</b>			<b>2:53 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Jesse Dixon	1 m