

City Garden Montessori School

Governance Committee Meeting

Date and Time

Monday August 25, 2025 at 9:00 AM CDT

Location

EAEC Conference Room

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Welcome & Check-Ins	Discuss	Jesse Dixon	7 m
	<i>What is something you've decided to *stop* doing this year?</i>		
B. Record Attendance			
C. Call the Meeting to Order		Jesse Dixon	
II. Action Items			9:07 AM
A. Approve May Minutes	Vote	Jesse Dixon	2 m
B. Discuss SY26 Committee Priorities	Discuss	Jesse Dixon	12 m
	• Reflect on SY25 priorities & SY26 governance needs		
C. Board composition	Discuss	Jesse Dixon	15 m
	• Bylaws & short-term recruitment needs		
D. Policies	Discuss	Christie Huck	15 m

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	<ul style="list-style-type: none"> • Updates on short-term needs (cell phone & PTO) • Discuss other policy needs & opportunities for SY26 		
E.	Community engagement/strategic planning	Discuss	Claire Schell
	<ul style="list-style-type: none"> • Update on strategic planning • Discuss proposed approach to stakeholder engagement 		12 m
III.	Updates		10:03 AM
A.	Other priority updates	FYI	Jesse Dixon
	<ul style="list-style-type: none"> • CEO evaluation process kick-off 		3 m
B.	Updates from committee members	FYI	Jesse Dixon
	<i>Open call for updates/information sharing</i>		5 m
IV.	Closing Items		10:11 AM
A.	Next committee meeting	Discuss	Jesse Dixon
	<ul style="list-style-type: none"> • Scheduling regular cadence 		4 m
B.	Adjourn Meeting	FYI	Jesse Dixon