

City Garden Montessori School

Executive Committee Meeting

Date and Time

Monday October 6, 2025 at 9:00 AM CDT

Location

Virtual

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Welcome & check in		Jesse Dixon	5 m
B. Record Attendance		Claire Schell	1 m
C. Call the Meeting to Order		Jesse Dixon	
II. Business Items			9:06 AM
A. Approve Minutes	Approve Minutes	Jesse Dixon	1 m
Approve minutes for Executive Committee Meeting on August 11, 2025			
B. Updates	FYI	Jesse Dixon	10 m
• CEO evaluation process • Fundraising & Development • Onboarding for Michelle Chlebowski • Proposal for board info session (Nov)			
C. October Board Meeting check-in	Discuss	Jesse Dixon	10 m
• Committee reports submitted			

	Purpose	Presenter	Time
• Proposed agenda ◦ Follow-up on public comment ◦ Vote on by-law revision ◦ Student engagement			
D. SY26 Board Goals: status & needs	Discuss	Jesse Dixon	24 m
• Leadership hiring process (Christie) • Whole Child Success hypothesis development (Mia) • Strategic planning (Claire) • Financial sustainability (Ben)			
III. Closing Items			9:51 AM
A. Upcoming events	FYI	Jesse Dixon	3 m
• CG Strategy Labs - throughout Oct • Board social event - TBD • Next Executive Committee meeting - Nov			
B. Adjourn Meeting	Vote	Jesse Dixon	1 m