

City Garden Montessori School

Minutes

Governance Committee Meeting

Date and Time

Friday August 30, 2024 at 9:00 AM

Location

ECEC Conference Room

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Committee Members Present

D. Smith, J. Dixon, L. Schwartze, S. Haigler

Committee Members Absent

L. Vowell

Guests Present

C. Huck, C. Schell, S. Deuanephenh (remote)

I. Opening Items

A. Welcome & Check-Ins

B. Record Attendance

C. Call the Meeting to Order

J. Dixon called a meeting of the Governance Committee of City Garden Montessori School to order on Friday Aug 30, 2024 at 9:15 AM.

II. Action Items

A. Approve May Minutes

D. Smith made a motion to approve the minutes from Governance Committee Meeting on 05-28-24.

L. Schwartze seconded the motion.

The committee **VOTED** unanimously to approve the motion.

B. Revisit committee responsibilities

- Committee relaunched with first meeting in February, celebration of significant progress in 2024!

C. 2024/2025 Committee Priorities

- Discussed the proposed committee priorities for 2024/2025, including potential timelines and other important considerations
- Action items:
 - Include board member commitment/signature & composition matrix in Sept board meeting
 - Christie to include Claire & Sherita in PAC conversation
 - Create calendar view of priority work flow, and integration into committee/board meetings

III. Updates

A. Updates from committee members

- Christie shared update about NAACP literacy complaint against STL schools

B. Committee meeting schedule

- Committee meetings on the 4th Friday at 9:00

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:34 AM.

Respectfully Submitted,
J. Dixon