



RISING SUN MONTESSORI SCHOOL

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The mission of Rising Sun Montessori School is to provide an authentic Montessori school that embraces the diversity of our students, parents, and teachers. Our school community will nurture the individual needs of each child in a learning environment that encourages students to be self-directed, avid learners who are prepared for a diverse world.

RISING SUN MONTESSORI SCHOOL BOARD OF DIRECTORS

REGULAR MEETING MINUTES

Date: December 16 2016
Time: Open Session 5:00 pm.
Location: Library, Rising Sun Montessori School
7006 Rossmore Lane El Dorado Hills, CA 95762

OPEN SESSION 5:00 p.m.

I. Call to Order

The meeting shall be brought to order by the Chairwoman of the Board at 5:20 pm

II. Roll Call

The Chairwoman took roll of members present:

Margarita Rivera, Board Chair	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Ken Wenham, Vice Chair	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
James Stoops, Treasurer	Present <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Molly Mix, Secretary	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Lincoln Snyder, Member	Present <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>

III. Approval of Agenda

The Chairwoman called for a motion to approve the agenda.

Motion to approve by Molly; Seconded by Ken, Approved 3-0

IV. Public Comments (Items not on agenda)

None

V. Parent Committee Report: Jodie Sites

At the December meeting there were about 9 people in attendance. The next meeting is scheduled for January 13, 2017. At the meeting they will be focusing on discussing the Science Fair.

For greater visibility, the committee approved the purchase of a 4'x8' sign to announce meetings. The cost is approximately \$160.00.

Nicole is taking over the Scholastic Orders for the parent that left.

The Chick-Fil-A Spirit Night went over well. We raised \$56 in the raffle and about \$183 in dinner sales. The next Chick-Fil-A lunch is scheduled for January 20th.

The new tee shirt design has been approved. It will have the school logo on the front and the website and Maria Montessori quote on the back.

There was a lot of discussion around the district hearing for our repetition. Parents are helping to support the TK/K option by gathering signatures in the community.

The next parent coffee is on January 19th.

VI. Head of School Report

1. Our ADA goal was 95%. We are currently at 96.22%. Karl said he would like to see us reach 97%.
2. Today we had our first suspension of the year. To date we only have 1 suspension and 0 expulsions.

VII. Discussion/Action Items

1. The board will need to schedule their annual strategic planning retreat to look at the current plan and develop plans for the coming year with respect to facilities, faculty and finances. This will in turn be used as an external communication with our school community. The board agreed to meet February 3rd & 4th.
2. We currently do not have a formal policy in place for families who need extended care but find it to be a great financial hardship, particularly in families with multiple siblings. Karl asked the board if they permit waivers to be issued on a discretionary basis. Motion by Ken; Seconded by Molly; Approved 3-0 for extended care waivers.

VIII. Consent Agenda

1. Regular Meeting minutes of October 18, 2016
 2. Regular Meeting minutes of November 15, 2016
 3. Approve edits to petty cash section of Fiscal & Operating Policies
- Motion by Ken; Seconded by Molly; Approved 3-0

IX. Adjournment to Closed Session

The Chairwoman called for a motion to adjourn the meeting to closed session.
 Motion by Molly; Seconded by Ken; Approved 3-0 to adjourn at 5:49 pm.

CLOSED SESSION

X. Call to Order

XI. Roll Call

The Chairwoman took roll of members present:

Margarita Rivera, Board Chair	Present <u>X</u> Absent <u> </u>
Ken Wenham, Vice Chair	Present <u>X</u> Absent <u> </u>
James Stoops, Treasurer	Present <u> </u> Absent <u>X</u>
Molly Mix, Secretary	Present <u>X</u> Absent <u> </u>
Lincoln Snyder, Member	Present <u> </u> Absent <u>X</u>

XII. Discussion/Action Items

1. Modular bid

At 6:32 pm Ken made a motion, Molly seconded to come out of closed session. Approved 3-0.

XIII. Reconvene to Open Session

XIV. Closed Session Announcements

None

XV. Adjournment

The Chairwoman called for a motion to adjourn the meeting.
 Motion by Molly; Seconded by Ken; Approved 3-0 to adjourn at 6:34 pm.

Minutes Certification:

Proposed minutes respectfully submitted,

Brenda Cauchon
 Recording Clerk

January 17, 2017
 Date

Approved by the Board of Directors on
[Signature]
 Board Secretary

01/17/17
 Date