



RISING SUN MONTESSORI SCHOOL

7006 Rossmore Lane El Dorado Hills, CA 95762

Telephone: (916) 936-2333

Email Address: rsmscharter@gmail.com

Website: www.risingsunmontessori.org

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 AGENDA

Date: April 18, 2017
Time: Open Session 5:00 p.m.
Location: **Library**, Rising Sun Montessori School
7006 Rossmore Lane El Dorado Hills, CA 95762

OPEN SESSION 5:00 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Public Comments (Items not on agenda)**
This agenda item is included for the purpose of giving the public the opportunity to comment on non-agenda items with the Board of Directors. There will be a three-minute time limit per person. The Board may respond for clarification purposes only. No action may be taken at this meeting on any non-agenda item raised.
- V. Parent Committee Report**
- VI. Teacher Report to Board**
- VII. Head of School Report**
- VIII. Budget Update-Adrienne Barnes, CSMC**
 1. Current projections for 2017-18 budget with TKK program included
- IX. Discussion and Action Items:**
 1. New Board Member Nomination-Joshua Divelbliss
 2. 2017-18 RSMS Board of Directors Annual Meeting Calendar
- X. Consent Agenda:**
 1. Special Meeting minutes of February 7, 2017
 2. Regular Meeting minutes of March 21, 2017
- XI. Adjournment to Closed Session**
- XII. Call to Order**
- XIII. Discussion/Action Item**
 1. Administrative assignments for 2017-18
- XIV. Reconvene to Open Session**
- XV. Closed Session Announcements**
- XVI. Adjournment**