



**RISING SUN MONTESSORI SCHOOL**

7006 Rossmore Lane El Dorado Hills, CA 95762

Telephone: (916) 936-2333

Email Address: [rsmscharter@gmail.com](mailto:rsmscharter@gmail.com)

Website: [www.risingsunmontessori.org](http://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**

**SPECIAL MEETING MINUTES**

**Date:** February 7, 2017  
**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 5:08 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 checked="" type="checkbox"/>	Absent <input 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 James; Seconded by Molly, Approved 4-0

**IV. Public Comments (Items not on agenda)**

None

**V. Discussion/Action Items**

1. Karl discussed the upcoming budget meeting with the district scheduled for February 16, 2017 at 9:00 am. He suggested providing two scenarios: one budget with the TK/K program and one budget without the TK/K program. He also spoke of changing his contract in the fall to be a 50/50 split teaching/administration position. Adrienne Barnes, School Business Officer with CSMC spoke to the reasons for our current fiscal situation: lower than expected enrollment; higher than expected special education expense due to district fees; legal fees associated with the re-petition; end of depreciation on modular.
2. On facilities expansion, Ken will look at providing estimates on the cost to relocate a fire hydrant.

**VI. Adjournment to Closed Session**

The Chairwoman called for a motion to adjourn the meeting to closed session.

Motion by James; Seconded by Molly; Approved 4-0 to adjourn to closed session at 5:37 pm.

**CLOSED SESSION**

**VII. Call to Order**

**VIII. Discussion/Action Items**

Board discussed potential reduction in staff hours

**IX. Reconvene to Open Session**

The Chairwoman called for a motion to reconvene to open session.

Motion by James; Seconded by Molly; Approved 4-0 to reconvene at 5:50pm.

**X. Closed Session Announcements**

Board approved reduction in staff hours 4-0. Board chair will write letter to staff informing them of change.

**XI. Adjournment**

The Chairwoman called for a motion to adjourn the meeting.

Motion by James; Seconded by Molly; Approved 4-0 to adjourn at 5:54pm.

**Minutes Certification:**

Proposed minutes respectfully submitted,

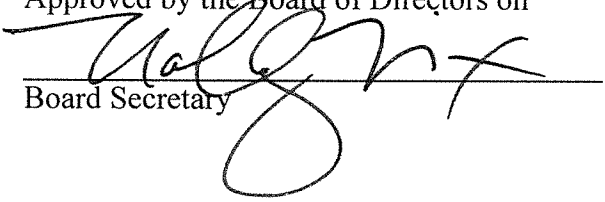
Brenda Cauchon

Recording Clerk

February 21, 2017

Date

Approved by the Board of Directors on

  
Board Secretary

04/18/17

Date