



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: August 22, 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 was called to order by the Chairwoman of the Board at 5:00 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"/>
Joshua Divelbiss, Member	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>

III. Approval of Agenda

Motion to approve agenda by Molly; Seconded by Josh, Approved 4-0

IV. Public Comments (Items not on agenda)

None

V. Parent Committee Report

Parent Committee President, Jodie Sites shared the following with the board:

1. The first meeting was held on August 18th at 8:30 am. It was determined that the meetings should be changed to 8:45 am to take into account the TK-K class start time.
2. Parent Committee for 2017/18 is: Jodie Sites, President; Nicole Davie, Vice President; Christina Nygard, Treasurer and Hong Thompkins, Secretary.
3. Starting fund balance for the committee is \$1,078.0, which constitutes the remaining balance after fundraising costs vs expenses minus the "seed money" that was given to the parent committee to start up activities in the prior year.
4. The first committee meeting for the Harvest Festival will be September 1st. Most of the activities are already booked. The time may be changed to 4:00-7:00 pm. The date will probably change because the church double-booked events for the October 6th date.
5. Other activities for the year were also discussed at the meeting and they are being calendared.
6. Hot lunches will be available every Friday and will start up in September.
7. The next Parent Committee meeting is September 15th.

VI. Head of School Report

1. Enrollment: Currently we are at an enrollment of 113 students. On average there's about 22-23 students per room.
2. ADA: The ADA is currently at 96.2% which is very good. We have 100% attendance in 1st grade, 98.5% for 4-6th, and 93.8% in middle school.

VII. Discussion/Action Item

1. New Board Member Nomination
Board members received Cameron Lagala's information for review prior to the meeting. Cameron was in attendance at the meeting. Margarita invited Cameron to introduce himself and tell the board a little about himself. Cameron informed the board of his ties to the area, his work experience, and his interest in supporting education in his community. Margarita addressed the board members with a nomination of Cameron for the position of board member; the nomination was seconded by Molly; Nomination approved 4-0
2. Upcoming agenda item: Unaudited Actuals
Brenda Cauchon, Business Manager, addressed the board on the importance of the upcoming September 12th meeting where the board will be presented with the 2016-2017 Unaudited Actuals report which, upon board approval, will need to be submitted to the district authorizer by September 15th.

VIII. Consent Agenda

1. Regular Meeting minutes of June 20, 2017
2. Extended Day Kindergarten-Student Policy #20

Motion by Molly; Seconded by Ken; Approved 4-0

Adjournment to Closed Session

IX. Call to Order

The meeting was called to order by the Chairwoman of the Board at 5:16 pm

X. Discussion/Action Items

1. Campus growth

XI. Reconvene to Open Session

The meeting was reconvened to open session by the Chairwoman of the Board at 5:40 pm

XII. Closed Session Announcements

None

XIII. Adjournment

The Chairwoman called for a motion to adjourn the meeting.

Motion by Josh; Seconded by Cameron; Approved 4-0 to adjourn at 5:40 pm.

Minutes Certification:

Proposed minutes respectfully submitted,

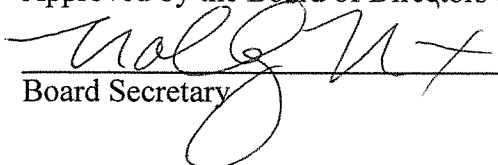
Brenda Cauchon

Recording Clerk

September 12, 2017

Date

Approved by the Board of Directors on


Board Secretary

09/12/17

Date