



## 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:** April 17, 2018  
**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 Vice Chairman of the Board at 5:00 pm

##### II. Roll Call

The Vice Chair took roll of members present:

Margarita Rivera, Board Chair	Present ___	Absent <u>X</u>
Ken Wenham, Vice Chair	Present <u>X</u>	Absent ___
James Stoops, Treasurer	Present <u>X</u>	Absent ___
Molly Mix, Secretary	Present ___	Absent <u>X</u>
Joshua Divelbiss, Member	Present <u>X</u>	Absent ___
Cameron Lagala, Member	Present <u>X</u>	Absent ___

##### III. Approval of Agenda

Motion to approve agenda by James; Seconded by Cameron; Approved 4-0

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

None

##### V. Parent Committee Report-Jodie Sites, Parent Committee President

- The last meeting was April 6<sup>th</sup>. It was attended by Jodie, Christina, Brenda, and two other parents.
- Current PC balance is \$3,671.84.
- The Square 1 art orders came in. The check will be arriving soon. Jodie estimates we will receive about \$500.
- No Vice President or Secretary positions have been filled this year, and there hasn't been any interest for next year yet.
- Danyelle Woodley will be coordinating the Teacher Appreciation week.
- Kindergarten and 8<sup>th</sup> grade graduation combined this year. Discussed Kindergarteners return to their classroom for cleanup/end of year activities right after their graduation so they don't have to sit through the 8<sup>th</sup> grade portion of the ceremony. After 8<sup>th</sup> grade promotion, everyone will meet up for the end of year celebration at noon.
- May 18<sup>th</sup> parent coffee scheduled to do the LCAP Public Hearing.
- There is another Chick Fil A Spring fundraising night set for April 23<sup>rd</sup>. Christina and Brenda have agreed to be there for the fundraiser portion, as Jodie is not able to attend.
- The art fair is this Thursday, April 19<sup>th</sup>.
- Parent Committee decided to use their funds to purchase yearbooks for the staff.

**VI. Teacher Report-Ms. Hana, Lead Teacher Leo TK/Kindergarten classroom**

1. Ms. Hana started off sharing how much she loves Rising Sun, the students, and coming to work here every day.
2. She is pleased that there has been no turnover in her classroom. Started year with 26, ending with 26. This fall, 23 Kinders are returning for first grade; 1 going to different school; 2 moving out of area.
3. Their class has been doing a lot of community outreach. They raised \$2,000 in donated items for the Women's Center for Violent-Free Relationships (Placerville).
4. The class recently fundraised to purchase a listening center. They did a "Sweetheart Ice Cream Float" sale in February to raise the money.
5. Many of the students are reading, some are reading at 1<sup>st</sup> and 2<sup>nd</sup> grade level.
6. She ended saying that she has a lot of happiness and love for everyone at the school and really loves working at Rising Sun.

**VII. Head of School Report-Karl Zierhut**

1. We just turned in our P-2 reports. Our ADA is 95.17% - budget is 94.5%. P-2 attendance is 111.94- budget is 107.73.
2. Just finished second and last enrollment period and are now entering first-come/first-serve basis for any remaining openings.
3. For this fall we are full for TK/K and Upper Elementary. Middle School has 26 students. Lower Elementary is at 55, our goal is 60. We will be budgeting for an enrollment of 135 for the fall, but could enroll 139.
4. At the May board meeting we will be presenting the 2018-19 Prelim budget for board vote.

**VIII. Discussion/Action Items**

1. Brenda wanted to remind the board of the items up for vote on the May and June agendas and for the board members to calendar the dates so they can ensure their attendance.

**IX. Consent Agenda**

1. Regular Meeting minutes of March 13, 2018  
Motion by Cameron; Seconded by Josh; Approved 4-0

**X. Adjournment**

The Vice Chair called for a motion to adjourn the meeting at 5:24 pm.  
Motion by Josh; Seconded by Cameron; Approved 4-0

**Minutes Certification:**

Proposed minutes respectfully submitted,

Brenda Cauchon

Recording Clerk

5/08/18

Date

Approved by the Board of Directors on

Margaret J. Zierhut  
Board Secretary

5-14-18

Date