



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

Date: March 12, 2019
Time: Open Session 5:00 pm
Location: Library Rising Sun Montessori School
7006 Rossmore Lane El Dorado Hills, CA 95762

I. Call to Order

The meeting shall be brought to order by the Board Chair at 5:04 pm

II. Roll Call

The Board Chair took roll of members present:

Michelle Reynolds, Board Chair	Present X	Absent
Ken Wenham, Vice Chair	Present X	Absent
Cameron Lagala	Present X	Absent
Josh Divelbiss	Present X	Absent
Molly Mix	Present	Absent X
Margarita Rivera	Present X	

III. Approval of Agenda

Addition of Item # 8 to the list of Action Items.

Motion to approve the agenda as modified made by Michelle. Seconded by Josh, Approved 5-0.

IV. Public Comment

There was no public comment.

V. Parent Committee Report.

There was no Parent Committee Report.

VI. Head of School Report.

Head of School reported on available funds from a Low Performing Student Block Grant. These funds will be used to fund services for students who are underperforming, but do not qualify for special education services. Board of Directors needs to officially accept the funds.

The Taurus Classroom is requesting permission for an overnight field trip, May 20-23, 2019. It is a culminating trip for the middle school students. It 3-nights and will include some ropes courses and other activities. Fundraising events have been held to ensure all middle school students will attend. The fee for each student is 400.00.

A motion to approve the trip was made by Cameron, Seconded by Ken: Approved 5-0.

VII Business Manager Report

Head of School presented the Second Interim report to the Board for discussion and approval. Karl presented the budget and answered pertinent questions for clarification. The budget is stable, one teacher was placed on hiatus to remedy a loss of students, other savings helped to balance the expenditures. The budget maintains its 65,000.00 in reserves

Enrollment is ahead of schedule and will increase with the addition of one TK/K classroom.

VIII Action Items

1. Approve Regular meeting Minutes for December 11, 2019.

Motion to approve made by Ken, Seconded by Cameron: Approved 5-0.

2. Approve changes to Student Policy #3-Admissions and Enrollment.
As the school changes, policies need to change to reflect the needs of the school community.

Motion to approve made by Josh, Seconded by Cameron: Approved 5-0.

3. Approve Governing Board Resolution to accept Low Performing Student Block Grant.
Motion to approve made by Ken; Seconded by Josh, Approved 5-0.

4. Approve Governing Board Resolution for Central Valley Bank Line of Credit
Motion to approve made by Ken, Seconded by Cameron: Approved by 5-0.

5. Approve Academic Calendar for 2019-2020.
Motion made by Josh, Seconded by Ken: Approved 5-0.

6. New Copier Lease (Wells Kyocera)
Motion made by Ken, Seconded by Josh: Approved 5-0.

7. Revision New Requirements of Charter Schools Enacted into since last renewal.
Charter documents, handbooks, manuals, need to be updated to reflect changes in the law as they affect school policies.
Motion made by Ken, Seconded by Josh: Approved 5-0.

8. Adoption of the Second Interim Budget.
Motion made by Ken, Seconded by Josh: Approved, 5-0

IX Adjourn open meeting and move into closed session at 5:39.

X Roll call Same

XI Agenda

1. Lease for 4940 Robert J. Mathews
2. Lease for 4958 Robert J. Mathews
3. Premier Valley Bank -Impact Modular Units

XI. Return to Open Session 6:19.

- 1 Closed Session Report.

Authorize HOS to deliver check to enter into lease for new facilities and prepare the facilities for occupation. Authorize HOS to enter into negotiations to dispose of modular units.

XII adjournment 6:25

Motion to adjourn made by Margarita; Seconded by Michelle, Approved 5-0

Minutes Certification:

Proposed minutes respectfully submitted

Margarita Rivera

3 /17/2019

Date

Approved by the Board of Directors on

Date

