



## 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 AGENDA

**Date:** December 5, 2023

**Time:** 5:00pm

**Location:** Computer Lab,

Rising Sun Montessori School 4958 Robert J

Mathews Parkway El Dorado Hills, CA 95762

**Join Open Session Zoom Meeting Via Zoom:**

<https://us02web.zoom.us/j/3684287969?pwd=MDINeHJRUTdhVXITRUVZMC9mdkhtdz09>

**Meeting ID:** 368 428 7969

**Passcode:** 9cvqIZ

#### I. Call to Order

#### II. Roll Call (present indicated by X)

Cameron Lagala	Treasurer	Present	Absent
Margarita Rivera	Secretary	Present	Absent
Tiffany Waterhouse	Member	Present	Absent
Greg Fuson	Member	Present	Absent
Vacant			

#### III. Approval of Agenda

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

This agenda item is included for the purpose of giving the public an 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. Head of School Report

- Enrollment Report
- Staffing Report
- Facility Report
- Fiscal Update

#### VI. Discussion/Action Items

**a. Action Item 2 - Unaudited Actuals 2022-2023**

Presentation of Unaudited Actuals by Ken Park of Delta Managed Solutions.

**b. Action Item 2 - Unaudited Actuals 2022-2023**

First interim budget, due to district by 12/15/2023 & unaudited actuals - Ken

#### VII. Consent Agenda Regular Meeting Minutes from Nov. 7, 2023

- Regular Meeting Minutes from Nov. 7, 2023
- Warrants

#### VIII. Adjournment - Next regularly scheduled meeting January 9th, 2024