



**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:** February 6, 2024

**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
Tiffany Waterhouse	Member	Present	Absent
Greg Fuson	Member	Present	Absent
Vacant			
Vacant			
Mike Trainor			
Gabriel Rivera			

**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**

- a. Enrollment Report
- b. Staffing Report -

- Change in exempt status for 3 teachers for 2024 due to CA law. As of 01/01/2024 (effective 01/10/2024 payroll) the annual salary rate to be considered exempt has increased from \$64,480.00 annually to \$66,560.00 annually So, if these employees work over their regular 8

hours per day or 40 hours per week; they are now entitled to overtime.

- New substitute hired.
- Changes in Sick & Loss leave - (attached)

- c. Facility Report
- d. Fiscal Update
- e. Parent LCAP meeting feedback

## **VI. Discussion/Action Items**

- a. Action Item 1 - Mid year LCAP**
- b. Action Item 2 - AC repair**
- c. Action Item 3 -**

## **VII. Consent Agenda**

- a. Warrants
- b. Regular Meeting Minutes from Jan 9, 2024

## **VIII. Adjournment - Next regularly scheduled meeting March 5, 2024**