



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: March 4, 2025

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=MDlNeHJRUTdhVXlTRUVZMC9mdkhtdz09>

Meeting ID: 368 428 7969

Passcode: 9cvqIZ

I. Call to Order

II. Roll Call

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/Attendance update - Lottery Date, Enrollment Projections, Application updates
- b. Fiscal update - 2nd Interim Budget (Ken Park Presenting)
- c. Facility update - response to LOI for 4339 Hillsdale (Dan Green (Colliers International Presenting))
- d. Framework - Overnight Field Trip, policy, insurance.

VI. Discussion/Action Items

- a. Second Interim Budget
- b. Lease of Hillsdale Property - Motion to move forward with lease negotiations/signing
- c. Field Trip (Board or Insurance) Policy Adoption

VII. Consent Agenda

- a. Warrants
- b. Regular Meeting Minutes from Feb 4, 2025 Meeting.

VIII. Next regularly scheduled meeting May 6, 2025

IX. Adjournment