

Isthmus Montessori Academy
Board Meeting Minutes

Date: 09/16//19

Time: 2:00 pm

Location: Isthmus Montessori Academy Library

Time	Item	Actions
2:13 pm	Call To Order	<ul style="list-style-type: none"> ● Roll Call
	Introduction of OEO Authorizer	<ul style="list-style-type: none"> ● Aaron Seligman - introduces self and shares role as authorizer as our school champion
	Consent Agenda	<ul style="list-style-type: none"> ● Approval of Previous Meeting Minutes ● Jessi makes motion to approve minutes ● Troy seconds motion ● All approve
	Heads of School Report	<ul style="list-style-type: none"> ● CM reports that beginning of school year started more smoothly, greater cohesion among student body, great staff and growing with collaboration, AMI Montessori trained educators in both UE classrooms, more frequent and personal connections between HOS and principal and students and families, MD going to coaching training and child study training, NAC and AMI accreditation occurring this year, new assessment coordinator ● OM reflects on different and positive feelings of school even in outdoor environments ● CM reports on family meetings and listening sessions that went on throughout the summer and throughout the first semester, and will continue on ● MD shares the success of the sessions ● OM shares goals of connections with families and shared understanding and positive outcomes ● JW shares the benefit of personal connections and face-to-face and being present for families ● CM shares calendar updates ● JW offers idea of school pictures during open house ● CM information about our partnership with Celebrate Smiles ● CM shares about Montessori Gym

		<ul style="list-style-type: none"> ● CM shares about updates in facility ● CM shares about responding to observations
	Discussion & Action Items	<ul style="list-style-type: none"> ● Roles and responsibilities of boards <ul style="list-style-type: none"> ○ JW appreciated the board trainings ○ JW asks about vision for board going forward as a proud member of the board with regard to her specific role as a non-local board member ● Goals and Strategic Plan <ul style="list-style-type: none"> ○ Develop partnerships ○ Continue Educator training ○ Continue family engagement and support ○ Student/family recruitment ○ Expansion and capital campaign <ul style="list-style-type: none"> ■ Top priority is IMA acquiring ownership of building ■ Parallel work to include capital campaign to expansion to include more classrooms, gymnasium, theater, and community spaces ● New Board Members <ul style="list-style-type: none"> ○ MD offers David Steele and Carrie Lang as possibilities ○ OM offers the idea of campaign committee for new board members <p>Tasks: OM and TV to work together to connect with community members after developing a general notion of what's needed and general building needs, JW to make a timeline and accessibility for projects</p>
3:23pm	Adjourn	JW makes motion to adjourn meeting, Troy seconds meeting All in favor