

Board of Directors

- Drew Hosford, Board Chair • Shay Higley, Vice-Chair • David Meyer, Treasurer • Dan Thurman • Dan Schwieder • Jeanne Johnson, Charter Administrator • Shanna Nunez, Clerk of the Board

**NOTICE OF A SPECIAL MEETING  
BOARD OF TRUSTEES OF LEA NO. 474  
AMMON, BONNEVILLE COUNTY, IDAHO**

NOTICE IS HEREBY GIVEN to the patrons of LEA No. 474 that a special meeting of the Board of Directors has called a special meeting to be held on December 9, 2021 at 6:00 p.m., at Monticello Montessori Charter School, located at 4707 S. Sweetwater Way, Ammon, ID 83406, during which the following business will be conducted:

Join Zoom Meeting

<https://zoom.us/j/94287384207?pwd=VE5Cb0hSRWNSemxvYUE0WFVlaUhTQT09>

Meeting ID: 942 8738 4207 Passcode:

**I. Call to Order**

**II. Roll Call**

**III. Pledge of Allegiance**

**IV. Recite School Mission and Vision Statement**

**1. Approval of Agenda (Action item)**

**V. Consent Agenda:**  (Action Item)

Approval of Minutes – November 11, 2021

Approval of the Accounts Payable – November 2021

Approval of the Payroll – November 2021

**VI. Public Input**

*Please note that the Board can only take action on items presented in the agenda. Please limit your comments to three (3) minutes. Personnel or Student matters or complaints **may not** be presented during public input. Please contact the Board Clerk for appropriate procedures.*

**VII. Discussion Items:**

1. PFA update – by Tricia Swendsen, PFA President
2. Board seat opening Applicants
3. Transportation RFP (presented by Candie M.)

**VIII. Action Items:**

1. Enrollment Window/ Lottery Procedure
2. Marketing subcommittee organization
3. Montessori subcommittee organization

**IX. Agenda Items for Future Board Meetings**

Dated this \_\_\_\_\_ day of December, 2021.

*Shanna Nunez*

Clerk of the Board

LEA No. 474

Bonneville County, Idaho