



**Board of Directors**

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

**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 October 29, 2021 at 4:00 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 us on Zoom:**

<https://zoom.us/j/98694858311?pwd=Wk1WOEEyYldkU2ZDQIU2UGk4T2psUT09>

**Meeting ID: 986 9485 8311**

**Passcode: tbB82b**

**Mission and Vision Statements:**

*“Monticello Montessori students will become critical thinkers and intrinsically motivated learners.”*

“Through a Montessori-inspired approach to learning, students will maximize their inner potentials and experience purpose and meaning in life, take responsibility for their own education, cultivate personal dignity and develop independence and purpose in life.”

**I. Call to Order**

**II. Roll Call**

**III. Pledge of Allegiance**

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

**V. Approval Agenda - Action Item**

**VI. Action Items:**

1. Audit - FY21
2. Continuous Improvement Plan
3. Winter Groundskeeping/Snow Removal Contract

## VII. Adjournment

This special meeting of the Board of Trustees/Directors is called pursuant to Title 33 and Chapter 2, Title 74 Idaho Code.

Dated this 27th day of October, 2021.

*Shanna Nunez*

Board Secretary/Board Clerk

LEA No. 474

Bonneville County, Idaho