



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

Special Board Meeting Minutes

September 17, 2021

4:00 PM

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

The meeting of the Monticello Montessori School Board was called to order by Chairman Hosford at 4:00 p.m.

II. Roll Call

A roll call was taken:
Director Meyer -aye (via conference call)
Director Higley -aye
Chairman Hosford -aye
Director Thurman -aye

III. Pledge of Allegiance

The pledge was led by Director Higley

IV. Recite School Mission and Vision Statement

The school mission and vision statements were read by Director Thurman.

V. Approval of Amended Agenda - Action Item

MOTION: Director Thurman motioned to approve the amended agenda. Director Higley seconded the motion. All agreed.

Open session ended at 4:02 p.m.

VI. Executive Session

As per Idaho Code 74-206 (1)(b) To consider the evaluation, dismissal or disciplining of or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

MOTION: Director Thurman motioned to enter into Executive Session per Idaho Code 74-206 (1)(b). Director Higley provided the second. All Agreed.

VII. Employee A2021-2022 Resignation/Termination of Contract - Action Item

MOTION: Director Thurman motioned to accept the resignation of Employee A2021-2022, and the termination of said employees 2021-2022 contract. Director Higley made the second. All agree

VIII. Adjournment

MOTION: Director Thurman motioned to adjourn the meeting at 4:11 p.m. Director Higley provided the second. All agree.


Chairman of the Board


Clerk of the Board

Date approved: 10/14/2021