



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, Clerk of the Board•

**Montessori Public Charter School**  
**4707 S Sweetwater Way, Ammon, ID 83406**  
**September 9, 2021**  
**6:00 p.m.**  
**Board Meeting Minutes**

**I. Call to Order**

The meeting of the Monticello Montessori School Board was called to order by Chairman Hosford at 6:00 p.m.

A roll call was taken:  
Chairman Hosford - aye  
Director Higley - aye  
Director Meyer - aye  
Director Schwieder - aye

**II. Pledge of Allegiance**

The pledge was led by Director Schwieder.

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

The school mission and vision statements were read by Chairman Hosford.

**IV. Approval of Agenda**

**MOTION:** Director Meyer motioned to approve the agenda. Director Higley seconded the motion. All agreed.

**V. Administrator's Report**

1. Finance Report

Charter Administrator, Jeanne Johnson, and Finance Director, Candie Massey, shared the financial reports with the board to review.

2. Charter Commission Action Plan

Charter Administrator, Jeanne Johnson, explained that all of the deadlines have

been met, with the exception of two. Those are in progress of being completed.

3. Enrollment Update - Charter Administrator, Jeanne Johnson, shared current enrollment, as of Sept. 9, is at 151. There is still room for more students to be accepted at the school.

## **VI. Consent Agenda**

1. Approval of Minutes -August 19, 2021
2. Approval of Accounts Payable -August 2021
3. Approval of the Payroll-August 2021
4. Personnel Recommendations

**MOTION:** Director Schwieder motioned to approve meeting minutes, payroll, and personnel recommendations. Director Schwieder seconded the motion. All agreed.

## **VII. Public Input**

Chairman Hosford opened the meeting to public input.

A member of the public suggested setting aside a leadership bonus or stipend for faculty who are Montessori trained.

## **VIII. Action Items:**

### **1. Bus Routes-**

- a. Moving current stop to a safer location for the student
- b. Bus routes 2021-2022

**MOTION:** Director Higley motioned to approve 2021-2022 bus routes, and new address for bus stop. Director Meyer seconded the motion. All agreed.

### **2. Leadership Premiums 2021-2022**

Current Budget \$11,181.72 (actual amount available)

- a. Greenhouse Manager: \$1571.05
- b. Middle School PLC Lead: \$1873.18
- c. Montessori Mentor: \$1812.75
- d. PFA Faculty Representative: \$1208.50
- e. Career & Academic Counseling: \$1691.90
- f. ELL Title III: \$1208.50
- g. Title IX: \$1812.75

Stipends:

- a. McKinney Vento: \$1500
- b. Summer Reading Coordinator: \$1500
- c. Upper Elementary Writing Lead Teacher: \$1500
- d. Lower Elementary Writing Lead Teacher: \$1500

**MOTION:** Director Meyer motioned to approve leadership premiums and stipends. Director Higley seconded the motion. All agreed.

### 3. Independent Contractor Agreements

- a. Generations Occupational Therapy, PLLC- renewal
- b. Celebration Speech of Idaho-renewal (SLP Dawn Taylor)
- c. Balance Point, LLC -New Contract
  - Julian Duffey-Expert Consultant/External Resource for Special Education Department
- d. Panorama Green-New Contract
  - Triska McClellan-Nationally Certified School Psychologist

**MOTION:** Director Meyer motioned to approve Independent Contractor agreements. Director Schwieder seconded the motion. All agreed.

### 3. New SIS-ALMA

- Annually, Alma will save Monticello 75% of the total cost, of our current system
- Alma is user friendly, and allows parental interaction.

**MOTION:** Director Higley motioned to approve installation of new SIS, Alma. Director Meyer seconded the motion. All agreed.

## IX. Discussion Items:

1. Charter Commission Action Plan
  - a. Continue to increase enrollment.
  - b. Contract with Balance Point, LLC, to restructure Special Education Dept.
2. Review Continuous Improvement Plan
  - Will discuss at a future Board meeting.
3. Stay in School Plan
  - Charter Administrator, Jeanne Johnson, shared the Stay in School plan for the Board to review.
4. ISBA Conference, Nov. 17-19, 2021
  - Will discuss at future Board meeting.
5. PFA Presentation - Tricia Swendsen
  - Parent Volunteer, Tricia Swendsen, shared plans and ideas for the growth of Monticello's PFA for the Board to review.

## X. Agenda Items for Future Board Meetings

The board of directors discussed revisiting the following items at future board meeting.

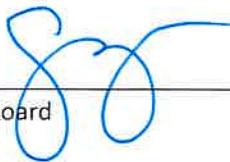
- Continuous Improvement Plan
- ISBA Conference

- Board Policies
- Enrollment/Lottery Deadline
- Title IX Policy
- Marketing
- Increasing Montessori Options
- SPED Update

**XI. Adjournment:**

**MOTION:** Director Schwieder motioned to adjourn the meeting at 7:45 p.m.  
Director Higley provided the second. All Agreed.

  
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Chairperson

  
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Clerk of the Board

Approved 10/14/2021