



Board of Directors - June 2025 Meeting Minutes

Team Dashboard - 2024-2025

Mission & Vision	Meeting Logistics	Meeting Roles
<p>Mission</p> <ul style="list-style-type: none"> We are a community of diverse families and educators, working together to offer quality Montessori education in a nurturing environment that enriches, empowers, and inspires children to reach their potential and encourages parents to become responsible for and involved with their children's education. <p>Vision:</p> <ul style="list-style-type: none"> Changing the world by nurturing children and their families to be informed, lifelong learners who are a force of change, in education, the community, and society. 	<p>Meeting Day/Time: 6/10/2025 @ 6:00pm</p> <p>Meeting Location: Lyceum</p> <p>Team Members Present:</p> <p>Mikaya N. Clark, Kia Green, Rashonda Jones (phone), Brian Litzsey, Amy Nelson Christensen, Tim Vargo, Ali Kopyt, Brittney Qualls, Latisha Franklin (phone), Patrick Bader, Brenda Simonis, derria byrd, Kantara Souffrant</p> <p>Team Members Absent:</p>	<p>Facilitator: Amy</p> <p>Time Keeper: Mikaya</p> <p>Food: Kantara</p>

6/10/25		
Time	Item	Discussion
5 min	Welcome and Approval	<ul style="list-style-type: none"> Mikaya motions to approve the agenda, Brittney seconds
10 min	ED report	<ul style="list-style-type: none"> June ED Docs
5 min	Vote to approve family handbook	<ul style="list-style-type: none"> Summary of previous Basecamp discussion on the Family Handbook included clarification of board members, board member roles, Adolescent Program after care options including Neighborhood House, and that the 2025-2026 family events will be added to the handbook once staff feedback is received.

		<ul style="list-style-type: none"> Latisha motions to approve, Brenda seconds. Unanimous vote to approve the handbook.
30 min	End of Year Activities	<p>Finalizing Board Leadership</p> <ul style="list-style-type: none"> Executive Committee: <ul style="list-style-type: none"> President: Mikaya Vice President: Kantara Secretary: Kia Treasurer: Brenda Committee Chairs <ul style="list-style-type: none"> Governance: Kantara Finance: Brenda Academics: Rashonda Facilities: Ali <p>Board Self-Evaluation</p> <ul style="list-style-type: none"> <u>Board Reflection Summary</u> <ul style="list-style-type: none"> Discussion of the use of Basecamp for official board business, in the interim a summary of Basecamp discussions will be included in the monthly agenda. <u>Board Reflection 2025 (Responses)</u>
20 min	Committee Updates	<ul style="list-style-type: none"> Finance - <u>June Finance Docs</u> Facilities <ul style="list-style-type: none"> Air conditioning has been installed in the toddler classrooms Window replacement will begin next week Governance <ul style="list-style-type: none"> New GC Chair/Vice President: Kantara Board scheduling <ul style="list-style-type: none"> Need date/time for Orientation (early Aug) Continuing to meet Tues evenings in 2025-2026? Looking ahead <ul style="list-style-type: none"> July: Onboarding <u>New Member Onboarding</u> Aug: Orientation <u>Board Orientation (August)</u>

5 Mins	Adjourn	<ul style="list-style-type: none">Ali motions to adjourn the meeting, Kia seconds