**Executive Board Minutes**

**Chippewa Valley Montessori School**

**Tuesday, December 17th, 2018**

 **11:45 a.m.**

**Present: Elizabeth Harder, Mark Lundin, Shelly Peters, Todd Johnson
Absent: Anna Rybicki**

**Principals Update:**

Starting to collect the MEFS data for Executive Functioning testing.

Budget discussion on how to proceed in the future.

New application numbers are down this year.

No word as of yet from Abby about the grant.

**Budget**

Discussed budget board education for future. Discussed how to use the Treasurer position and resource committee.

**Grant**

Discussed going forward with announcing grant award to staff and possibility of the assistant training being done on our campus instead of sending 8 people to a training. Todd will announce to the staff at meeting on Wed.

Shelly will follow up with an email to the Governance Board and parents.

Liz will let WMA know.

**Agenda**

Set agenda for next meeting

**Agenda setting:**

Board Education:

Admissions Policy review by Anna

**Discussion/Action Items**

Budget process review from Todd

Vote on budget

Strategic Plan Review - Liz/Mark look for review document

Committee Review Process

Grant - Update