**Executive Board Minutes**

**CHIPPEWA VALLEY MONTESSORI CHARTER SCHOOL**

**400 Cameron Street, Eau Claire**

**Tuesday, February 26th, 2019**

**APPROVED**

**Present:** Anna Rybicki, Elizabeth Harder, Shelly Peters, Todd Johnson.

**Principal’s Report**

Todd will be unable to attend the next GB meeting. He will send Shelly his report by Thursday.

Mark will make a budget calendar

**Discussion:**

* Grant update
* Admission Policy **-** Discussion about admission policy and some ECASD board members. Suggestion to invite ECASD board members to come in for lunch and discussion.
* Charter Contract - We need to start thinking about the contract process now. Start by looking at DPI benchmarks for charter school contracts. Start this review in May.
* Committees - discussion on committees and how best to function - how do we complete the committee work started at retreat
* Upcoming events for GB - Parent election, Self Evaluation and Principal’s Evaluation.
* Set Agenda