

CVMCS Executive Board Minutes

September 19, 2019

Meeting called to order: 9:10am

Present: Jeremy Gragert, Rebecca Brustad, Mark Lundin, Shannon Paulus

Guests present: Todd Johnson

Contract

- Contract review is going well. Making minor edits. The small group would like to bring 4k bussing to the larger group. Need to develop some talking points for the school board. Diversity will come up as an issue, and 4k bussing is a barrier to that.
- Allow teachers to not have to go back to school to complete a Montessori program (such as at UW-River Falls) and complete within 2 years. Change would be start within 1 year, and be done within 4 years.
- Need to submit a draft of the contract to DPI for review before we send it along to the school board.
- Goal is to complete the contract within the small group by October 1, so it can be sent out to the full GB in time for discussion at the October 1 meeting.
- 5 Year Report needs to be submitted with the contract, but that doesn't have to be ready by October 1. The Executive Board can approve it. Have pictures of kids and tell stories. Shannon will work on that.

Committee Structure

- Executive Board could come up with a recommendation on the structure, that we bring to the GB in November. Ask for a motion to accept, and open up for discussion.
- Consider creating a schoolwide committee focused on Diversity, including Parent Group, GB, Principal, and staff.
- Could have committees meet as part of the GB meeting, for ½ of the meeting, for an hour, perhaps the first half. Maybe do that quarterly?

Future Meetings

- Will want to talk about the budget.
- Will want to discuss the consultants and where that is at, as part of the Principals Report.
- Board Ed: History of the School.

October 1 GB Meeting

Next GB Meeting is Tuesday, October 1 at 6pm.

Next Executive Board Meeting is on Thursday, October 17 at Noon.

Adjourned 10:00am

Minutes by Jeremy Gragert, Secretary

