

Agenda
Board of Directors Meeting

Rochester Montessori School, November 18th, 2020 via Zoom

Join Zoom Meeting

<https://zoom.us/j/5035774200?pwd=SDhhTzRaMVI3eXI4M2dJdzc3dWI4Zz09>

Meeting ID: 503 577 4200

Passcode: RMS

Mission: To guide the child through a prepared environment to become an independent thinker responsible to, respectful of, and compassionate for self, community and the world.

Board Members: Kellie Mueller (President), Rick Decker (Treasurer), Camila Hallemeier (Vice President), Paul Roach, Rim Mary Jarjes, Carolyn Naranjo (secretary), Jidong Zhang

Administration: Deborah Summerson (Interim Head of School)

A. Administrative Business

- a. Call meeting to order (record attendance)
- b. [Approval on Annual Meeting Minutes August 2020](#)
- c. Approve agenda
- d. Operations update

B. Electronic vote acknowledgement

- a. 10/26/2020 Board of Trustees discussed unanimous recommendation from the search committee to hire Kelley Flanders as next Head of School. Minutes for vote in confidential board record.

C. Committee Reports

- a. Finance Committee (Rick)
- b. Branding (Camila)
- c. Head of School Search (Paul)
- d. Annual Fundraising

D. No new business

E. Meeting adjourned