

Agenda
Board of Trustees Meeting

Rochester Montessori School, April 21, 6:30pm, 2021 via Zoom

Join Zoom Meeting

<https://zoom.us/j/5035774200>

Meeting ID: 503 577 4200

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, Dr. Carolyn Naranjo (Secretary), Jidong Zhang

Administration: Deborah Summerson (Interim Head of School)

A. Administrative Business

- a. Call meeting to order (record attendance)

B. Consent Agenda

- a. Approve agenda
- b. [February Meeting Minutes](#)
- c. Electronic vote acknowledgement 3/25/2021
 - 1. "Board approves a 2% tuition increase for the 2021-22 school year." Current full time tuition is \$11,340, new tuition would be \$11,570). Unanimous approval from board; Paul Roach, Jidong Zhang, Rick Decker, Camila Hallemeier, Dr. Carolyn Naranjo, Kellie Mueller and Rim Mary Jarjes
- d. [Correspondence from RPU](#) regarding utility easement. Legal counsel from Dunlap & Seeger has been contacted and the board will discuss when more information has been presented.
- e. New [copy of Bylaws](#) to show written change from "Directors" to "Trustees"

C. Committee Reports

- a. Branding (Camila)
- b. Finance Committee (Rick)
 - i. Meeting dates 3/12/21 and 4/14/2021

D. New Business

- a. [2021/22 Annual Operating Budget](#)
 - i. Michelle Merchant, Operations to present

E. Old Business

- a. New Board Member Recruitment

F. Closed session

- a. HOS coverage transition for June
- b. Staff appreciation
- c. Schedule board meeting with Skip Kotkins and Kelley Flanders to establish goals and evaluation criteria for first year

G. Future Meeting Dates

- a. May: meet new board member applicants (zoom)
- b. June 23rd, 6:30pm Annual Meeting