

Agenda
Board of Trustees Annual Meeting

Rochester Montessori School, June 23rd, 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), Kelley Flanders incoming Head of School

- A. Administrative Business
 - a. Call meeting to order (record attendance)

- B. Consent Agenda
 - a. Approve agenda
 - b. [April Meeting Minutes](#)

- C. Committee Reports
 - a. Branding (Camila) logo work
 - b. Finance Committee (Rick)
 - i. Financial Update

- D. New Business
 - a. Election of Officers 2021/22 School Year
 - b. Election of New Members with terms
 - i. Dr. Charles Harper
 - ii. Lily Herbert
 - iii. Julia Skalski
 - c. Meeting Dates 2021/22 Board Meeting

- E. Old Business
 - a. RPU Utility Easement
 - i. [Correspondence from RPU](#)
 - ii. [Parcel Information](#)

- iii. [Proposed Utility Easement Map](#)
- iv. [Compensation Estimates](#)
- v. [Utility Easement Agreement](#)

F. Future Meeting Dates

- a. TBD Board, Kelley Flanders, Skip Kotkins meeting regarding new HOS transition and evaluation
- b. TBD Site Visit/Tour by Board