

Agenda
Board of Trustees Annual Meeting
Rochester Montessori School, September 15th, 6:30pm via Zoom

Topic: September Board Meeting

Time: Sep 15, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.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, Dr. Carolyn Naranjo (Secretary), Jidong Zhang, Dr. Mike Harper, Lili Herbert, Julia Skalski **Administration:** Kelley Flanders, Head of School

A. Consent Agenda

- a. Approve agenda
- b. [August Meeting Minutes](#)

B. Board Committee Updates

- a. Finance (Rick)
 - i. Finance committee meeting 7/8/2021 and 9/10/2021

C. New Business

- a. Board Governance; how closely will board follow policy governance this fiscal year
 - i. Review of board's governance model
 - 1. [Board - Head of School Delegation](#) (includes monitoring schedule)
 - 2. [Link to Board Handbook](#)
 - ii. Board committees
 - iii. Annual reporting to stakeholders

D. 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](#)
- vi. Amended Language Easement
 - 1. Grantor and Grantor's successors and assigns hereby agree not to ~~plant any shrubbery or trees, or erect any structure, temporary or permanent, to place any material or do any mining, excavating, or filling in, on or under said easement~~ or remove earth adjacent thereto which will result in earth slipping away from said line or lines. Grantor, subject to the rights granted to the Grantee in this instrument, shall have the right to use said easement provided such use shall be exercised so as, in the sole judgment of the Grantee, not to endanger or damage Grantee's installations or interfere with the rights granted to Grantee herein.

E. Future Meeting Dates

- a. Board Retreat October 30th, 2021 8am-12 at RMS
- b. Skip Kotkins meeting regarding new HOS transition and evaluation looking at October TBD optional attendance