

Adeline Montessori School Inc.
Minutes of the Board of Directors Meeting
September 8, 2021

Presence: Emily Rodriguez; Sue Barkow; Jeremy Polk; Danielle Sell; Heather Smart; Bill Walsh

Call to Order: The meeting was held via videoconference and called to order at 5:00 p.m.

Quorum: Yes

Approval of Minutes: N/A (no prior meeting minutes to approve).

Agenda Items:

Start of School Update / Staffing:

- Administration has been managing staffing shortages (with Emily in classrooms on most days), most notably at the primary level
- Shuttle bus service between Sunset Drive and St. Joseph's is being suspended for various reasons, including a driver and vehicle shortage

Enrollment:

- As of this meeting, enrollment consisted of 109 charter students and 143 total students
- Enrollment is highest at the Upper Elementary / Middle School level and lowest at the Third Grade level
- As of this meeting, openings consisted of: 10 in St. Joseph's Primary; 7 in LE1
- Waiting lists are being built for each room at its capacity

Other:

- The Board considered ways to foster parent engagement, including via a spirit organization
- The Board unanimously approved the election and appointment of Michelle Krauska as Treasurer of the corporation, subject to her acceptance of such position¹

Adjourned open session.

Closed session was held.

- *Discussion pertaining to status and negotiation of financial matters*

Adjournment: The meeting adjourned at approximately 6:22 p.m.

RATIFIED: 9/13/2022

¹ Subsequent to the meeting, Ms. Krauska confirmed her acceptance of such position.