

Adeline Montessori School Inc.
Minutes for the Board of Directors Meeting
January 12, 2022

Present: Emily Rodriguez, Bill Walsh, Michelle Krauska, Danielle Sell, Sue Barkow, Heather Smart

Call to order: 5:02 pm

Quorum: Yes

Agenda:

Kids return to in-person learning on 1-18-22 after 1.5 weeks virtual.

Special Education

- Emily asked CESA to extend Judy to the end of the year
- Sarah J, Leia, Emma and Emily R. will be/are certified as special ed Aids and will do "hands on" hours with the students

Enrollment for next year

- MS has some openings...maybe 9 or 10
- UE is full
- IT is full
- Enough students for 2 primary and 2 LE classroom next year.

Need to be out of the Sunset Ave campus by 6/10/22, with the last student day 6/3/22.

- Will most likely start moving things around spring break

There has been a conversation started regarding transportation. Looking at creating shuttle stops at the public libraries in Waukesha and Mukwonago.

Adjourned open session.

Closed Session was held.

- *Discussion pertaining to status and negotiation of financial matters*
- *Discussion pertaining to specific employee matters.*

Motion to Adjourn: 6:16pm Bill Walsh, 1st, Danielle Sell 2nd

Respectfully submitted, Heather Smart

RATIFIED: 9/13/2022