

Adeline Montessori School Inc.
Minutes for the Board of Directors Meeting
March 10, 2022

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

Absent: Danielle Sell

Call to order: 8:49am

Quorum: Yes

Approval of January minutes: 1st Emily R., 2nd Bill W., all in favor

Agenda:

Implementation Grant application

- Submitted on 2/16/22 and we are hoping to hear late May, early June. Grant is for \$650,625 to be spent over 5 years with no less than 10% left to spend in the last year. We have gotten lots of help writing the grant from Vanessa Moran. She did some great research. Grant is heavily front loaded in spending on teacher certification, classroom equipment, DPI licensure etc.
- The budget projections sent in with the grant do not include the I/T monies as that program is not DPI funded.

501(c)3

- We are still waiting on this.

Sawyer Road Options

- Stay at St Joes, but perhaps go into the gym bldg.
- St Williams – has parking, gym and green space
- Purchase sunset and the house next door and create something out of that
- Blair/Whiterock
- Pleasant Hill elementary (Richardson School) Guerkes Corners area
- RNR Insurance building (lots of work to do to that one and little green space)
- Does Oconomowoc or Eagle have a better bldg.?

Head of School

- Due to Emily trying to finish her master's and the stressors of running a school, the idea was proposed by Emily that Bill be Interim Head of School for the rest of 2022. He has plenty of experience to show. Motion by Heather to accept this proposal and 2nd by Sue. All in favor.

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: 10:51 – 1st Bill, 2nd Emily : all in favor.

Respectfully submitted,
Heather Smart

Ratified: 9/13/2022