

NOTICE & AGENDA FOR THE MEETING OF THE ADELINE MONTESSORI SCHOOL GOVERNANCE BOARD

Tuesday, December 16, 2025, 6:00 pm

This is an open meeting. Video call link: <https://meet.google.com/rce-mmfo-xmu>

Or dial: (US) +1 661-622-3249 PIN: 515 852 947#

More phone numbers: <https://tel.meet/rce-mmfo-xmu?pin=5023456408017>

1. Call to Order & Notice of Posting

- a. This is a meeting of the Adeline Montessori School Governance Board in public for the purpose of conducting the School's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.
- b. Wisconsin State Statute 19.84(2). Notices have been posted at least 48 hours prior to the start time at the AMS website and on our Facebook page.

2. Ensure Quorum

- a. Attendees: Board members:
- b. Staff:
- c. Guests:

3. Opportunity for Public Comment

- a. Must be done, in writing, 7 days prior to board@adelinemontessori.com

4. Guest Reports from Students and/or Teachers


5. School Leadership Reports

- a. Adeline Montessori - Emily Rodriguez

6. Committee Reports

- a. Finance: committee meeting was postponed until audit is complete
- b. Parent Community:
- c. Fundraising:

7. Approval Items

- a. Minutes from the November 2025 meeting 
- b. Financial Report


8. Discussion/Possible Action

- a. Strategic Plan Check-in
Strategic Plan Check-in:
Cash flow management:
Closing the COVID gap:
Status of building purchase and/or relocation: Dec 3 meeting with School District
Steady enrollment:
- b. School Budget: Max
- c. Adeline Emails for Board members: Max
- d. Confirm Next meeting - January 20, 2026

9. Adjournment

Closed session to be held

1. Discussion pertaining to status and negotiation of financial matters.

[ = document sent to board members]