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

Tuesday, January 20, 2026, 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 and Facilities:
7. **Approval Items**
   a. Minutes from the December 2025 meeting 📄
   b. Financial Report
   c. Oaks rental agreement
   d. 26-27 calendar for approval
8. **Discussion/Possible Action**
   a. Strategic Plan Check-inStrategic Plan Check-in:
      Cash flow management:
      Closing the COVID gap:
      Status of building purchase and/or relocation: Dec 19 meeting with School District
      Steady enrollment:
   b. OEO performance framework discussion for new contract
   c. Confirm Next meeting - February 17, 2026
9. **Adjournment**

Closed session to be held

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

[📄 = document sent to board members]