

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

Tuesday, March 17, 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:
- b. Parent Community:
- c. Fundraising and Facilities:

7. Approval Items

- a. Minutes from the February 17, 2026 meeting 
- b. Financial Report


8. Discussion/Possible Action

- a. Strategic Plan Check:
 - Cash flow management:
 - Closing the COVID gap:
 - Status of building purchase and/or relocation:
 - Building purchase from SDW
 - Financing update
 - Current building/Sawyer lease
 - Steady enrollment:
- b. Discuss Day Care separation
- c. Discuss election of new Treasurer
- d. Update on DPI Expansion grant for High School
- e. Confirm Next meeting - April 21, 2026 **IN PERSON at Adeline**

9. Adjournment

Closed session to be held

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

[ = document sent to board members]