

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

Tuesday, September 15, 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

Strategic Plan Check in:

Cash flow management:

Update on building

Steady enrollment:

6. Committee Reports

- a. Finance: status of bookkeeping
- b. Parent Community:
- c. Fundraising and Facilities:

7. Approval Items

- a. Minutes from the August 18, 2026 meeting 
- b. Financial Report

8. Discussion/Possible Action

- a. Discuss any possible new Board members
- b. Confirm Next meeting - October 20, 2026 A Board Strategic Planning meeting will replace our regular Board meeting. Please come prepared with ideas and comments for creating the vision, goals and initiatives for our next five years.

9. Adjournment

Closed session will be held:

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

[ = document sent to board members]