

Montessori School of Louisville
A Non-Profit Organization
Board Meeting Summary

August 11th, 2008

Board of Directors Meeting Minutes---Submitted by Robert Chastain

In Attendance: Cynthia Gonzalez, Robert Chastain, Sue Perram, Lori Wendelin, Marcia Kidd, Lori Wendelin, James Gregory,

Absent: Lisa Scheller, Tim Evans, Bob Buse

Sue opened meeting. James read the vision Statement.

Sue introduced Simpfronia Taylor. New office manager. Sim introduced herself to Board. Provided background on herself.

Old Minutes: June and July 2008 meeting minutes approved. James motion to approve. Lori 2nd. Minutes approved.

Director's Report:

Accreditation: Cynthia submitted Directors report.

Received 6 responses from Mission and Vision survey. Discussed comments. Majority positive. Negative comments indicated too long and wordy. Question on whether we modify current statement. Difficulty is that comments focused on different words. So there was not a consistent list of items to change.

Materials and curriculum. Restored classroom material, and put on hold Education coordinator.

PTO off and running. Very positive feedback.

Harvest Festival for November 9th, 2008. Still working on auction date.

Enrollment update: 45 returned. 15 new. Total for 60 students. Aftercare 15 students.

First day went very well. Potential volunteers for morning office.

Committee Reports:

Strategic Planning Committees Reports: Sue is going to encourage all Chairs to come to next Board meeting.

School Location Report: Sue provided report. Committee will have recommendations this week. Committee would like to make full Board presentation. Looking for the week of August 22nd, 2008.

Staff Salary Task Group Report: Sue provided report. Committee lost members, so at standstill. But regrouping and moving forward.

Development: Sue and Cynthia meeting with Mike Littell next week to work on plan.

Technology: Still looking for someone to Chair committee.

Adolescent Report: Committee will have recommendation this week.

Funds Committee: New Brochure. Appeal from the Heart. Very positive feedback on new brochure.

Building and grounds: James provided report. Current cleaning contract runs through November, 2008. Going to paint hall. Going to replace carpet in front bathroom with tile. Next summer will do the floor.

New Business: Web site is looking dated. Needs to be updated. Also need to communicate to Parents in a variety of media because people are busy. Could we mount a sign on chain link fence? Cynthia will look into the possibility. Should we mail out at the beginning of the year?

Old Business:

Sue closes with reading from book titled: "Parent Talk".

Motion to Adjourn. Approved.

Meeting adjourned.