

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

**September 10<sup>th</sup>, 2008**

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

**In Attendance:** Cynthia Gonzalez, Robert Chastain, Sue Perram, Marcia Kidd, Lori Wendelin, James Gregory, Tim Evans, Lisa Scheller, Simpfronia Taylor

**Absent:** none

Sue opened meeting. Lori read the vision Statement.

Sue introduced Katie Lee. Early childhood education. Demonstrating the power of two.

**Old Minutes:** August 2008 meeting minutes approved. Change Heading on Summary from Minutes to Summary. Robb motion to approve. Lori 2<sup>nd</sup>. Minutes approved.

**Director's Report:**

**Accreditation: Cynthia submitted Directors report.**

Two handouts. Review work that has been completed. Still need "How Outcomes will be Measured?". Timeline from this point. Goal for completion is November-December 2008. Then take data, and make program changes based on data and reviews.

Teachers are now working on rubrics. Rubric is a statement of student educational goal that is able to be concretely measured. Rubrics will also be drafted for teachers, Board, community, etc.

Early 2009, meeting of Purpose and Vision Committee.

Communicated with SACs. Difficulty in gathering site visit team. Recommended that we plan for February or in fall of 2009. Tentative site visit September, 2009.

Update for Development. Report presented.

PE update. Due to short staff of OMOS. They cannot get Bingo area cleaned up in time for the next day PE in Gym.

Date of Open House is November 8<sup>th</sup> and 9<sup>th</sup>, 2008. Harvest Festival is same weekend.

## **Committee Reports:**

**Finance Committee Report:** Lori presented. Two handouts. Current total is 61 students. Positive cash flow based on current assumptions. Actual performance compared to Budget. Harvest Festival is already made \$500 in sponsorships.

**New Business:** James proposes that we need a Mascot. Talk to children about what they think our Mascot should be. How important is the library? Paperback swap.com website. Could we use site to obtain books we want for what we don't know. Marsha: Children use a lot, but not a good check out system. Current system is based on Subject, not Dewey Decimal system. Tim Evans will investigate library system. James suggestion on using children to help organize and clean up library. James, would it make sense to have a library committee? Answer is yes. Sue: Should we put out to PTO, that we need volunteers for library? Cynthia: we need someone to lead project. Maybe Linda McCall.

## **Old Business:**

**Strategic Planning:** Sue discussed meeting with Mike Littell. Discussed action items. One page plan with time lines, cost, and completion dates. Cynthia will have document ready by October Board meeting for Steering Committee. Then final document for November Board meeting for full Board.

**Adolescent Program:** Sheryl discussed: Handout on plan. Discussion Need to make a decision on which training program we want to utilize. Programs have different focus, session times, etc. Three basic programs here in US. Marcia indicated that started an Adolescent program in Nashville. Sue: Are there teachers coming out of programs? Indication is that teachers going through program are being sponsored. Sue: Is there a list of teacher's who want to be sponsored?

Sue closes with quote from Maria Montessori.

Motion to Adjourn. Approved.

Meeting adjourned.