



Sussex Montessori School Board Agenda
September 15, 2020 (6:30 – 8:00)

The mission of the Sussex Montessori School (SMS) is to nurture the development of empathetic, collaborative, persistent and innovative global and community citizens in accordance with the time-tested philosophy of Maria Montessori.

The Vision of the Sussex Montessori School (SMS) is to use the Montessori Method to educate children through authentic personalized learning experiences, respectful relationships, opportunities to innovate, and a focus on global citizenship.

Call to Order (6:30-6:35) Roll Call Approval of the Agenda	Board Chair
Montessori Moment - Introduction of Associate Teachers (6:35-6:45)	Peter McClure
Public Comment (3 minutes each)	
Consent Agenda (6:45-7:00) Minutes –August 18, 2020 Family Handbook (vote)	Board Chair Toby Hurley Christine Gorowara
Committee Reports (7:00-7:30) Finance Committee Financials FY 21 (vote) Expenses related to COVID-19 Policy Approvals – Second Reading (vote) CBOC Committee Process PNC Loan Signer (vote) Nutrition Policy (vote) Facility Committee Covid-19 Task Force (7:30 -7:40) Executive Committee Board Resignations New Board Member (vote) Personnel Handbook (vote)	Sean Steward Michelle Hastie Michelle Hastie Sean Steward, Michelle Hastie Lauren Sean Sean Jessica Crampton-Bradley Chantel Janiszewski Linda/Christine
Head of School Report (7:40 –7:50) First Days of School Update Plans for fall marketing Enrollment Update	Lisa Coldiron Lisa
Executive Session Just cause appeals	

Just Cause Appeals

Christine Gorowara

Close of Meeting

Board Chair

Next Meetings –

Regular Board Meetings FY 21 Third Tuesday of each month (6:30 -8:00) - September 15, October 20, November 17, December 15, January 19, February 16, March 16 , April 20, May 18, June 15.

Participant Details

SPECIAL NOTE RE: TELECONFERENCE MEETING: Pursuant to the Governor's March 13, 2020 Declaration of a public emergency and subsequent Proclamation, this meeting will be held by teleconference using the Zoom platform. This will permit all members of the School Board and all interested members of the Public to be able to speak to and hear one another and be able to view materials presented at the meeting. Board members will receive an email with the access instructions. Access information for the Public is listed below.

To participate via audio and/or video, please use the below dial in information:

Location: Zoom Meeting

Link: <https://us02web.zoom.us/j/88159025368?pwd=Y2FObG5ZcDB3Q2xWTIMOVEJZbWdWdz09>

Meeting ID: 881 5902 5368

One tap mobile

+16468769923,,88159025368#,,,,0#,,901928# US (New York)

+13017158592,,88159025368#,,,,0#,,901928# US (Germantown)

+1 312 626 6799 US (Chicago)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

Find your local number: <https://us02web.zoom.us/u/k70CfW4eW>

If you have the Zoom App installed on your device (computer or internet-capable phone), click the link provided on the agenda to join the meeting at the time of the meeting.

If you are using a cellphone, connectivity will work for online access only by an internet-capable cellphone. If using a cell phone, when entering, you will be asked whether to connect via video or audio –choose video. Should you have any challenges with the video connection, attempt to cancel and re-enter choosing the audio option – leading to an audio only mode of access.

Be sure to add your name when you are joining the meeting otherwise (especially if you are dialing in) meeting participants won't know you are there.

INSTALLING ZOOM:

If you do not have the Zoom app installed on the device you wish to use (computer or internet-capable phone), you should install Zoom prior to the day and time of the meeting.

1. Navigate to the Zoom website (<https://zoom.us/>) and follow the prompts to install Zoom on your device. You can also install Zoom on your phone through Google Play or Apple App Store.

2. Once Zoom is on your device, on the day and near the time of the meeting, use the meeting link and follow the directions above and you will be entered into the meeting immediately.
3. When you are setting up Zoom on your device, allow (give permission for) video and audio when prompted.

Should challenges arise in taking the steps needed to be able to access the meeting through Zoom, please call or text or email seeking assistance prior to the day of the meeting. Phone/text: (302-249-4168) Email: Elaine.mulford@sussexms.k12.de.us