



January 18, 2022 (6:30 – 8:30)

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 (6:35-6:45)	SMS Teacher
Public Comment *(3 minutes each)	
Consent Agenda (6:45-6:50) Minutes –December 21, 2021	Board Chair
Special Report – Pilot State Appraisal Program (6:50-7:05)	Peter McClure
Committee Reports (7:10 – 8:00)	
Finance Committee	Sean Steward
Financials December 2021 Actuals (Vote)	Michelle Hastie
Approval of Final FY 2022 Budget (Vote)	
Enrollment FY23 budget impacts	
Facility Committee – Barn Renovation Plans	Jessica Bradley
Bancroft Contract Overview	
Development Committee	Linda Zankowsky
Covid Task Force	Penny Short, Lisa Coldiron
Executive Committee	
Board Members	Christine Gorowara
Staff meeting	Trish Hermance
Board Calendar	Linda Zankowsky
Head of School Report (8:00 – 8:20)	Lisa Coldiron
Update on Board Report (12/2021)	
Enrollment FY 23	
Executive Session –	
Discussion of Board Member Application	
Discussion of Facility Contracts	
Close of Meeting	Board Chair

***Public Comment** – People desiring to make public comments should inform the school 24 hours in advance of the board meeting by contacting the school at info@sussexms.k12.de.us

Regular Board Meetings FY 21 Third Tuesday of each month (6:30 -8:00) – July 20, 2021, August 17, 2021, September 21 2021, October 19, 2021, November 16, 2021, December 21, 2021, January 18, 2022, February 15, 2022, March 15, 2022, April 19, 2022, May 17, 2022, June 21, 2022.

Retreats: March 12, 2022, July 16, 2022

Participant Details

Pursuant to legislation, SB 94 signed by the Governor on 6/30/21, Sussex Montessori School will hold board meetings over Zoom. In addition, there will be an anchor site at the school for those who wish to attend the meeting in person. 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://us06web.zoom.us/j/86308661327?pwd=b3hRSk0yRFMrWXJ0bZqcHpzN3Qrdz09>

Meeting ID: 863 0866 1327

One tap mobile

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One tap mobile

+13126266799,,863 0866 1327# US (Chicago)

+19292056099,,863 0866 1327# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 863 0866 1327

Find your local number: <https://zoom.us/u/adVKq0xf9vlf> 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:

lisa.coldiron@sussexms.k12.de.us