



Sussex Montessori School Board Agenda
May 17, 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)

Board Chair

Roll Call

Approval of the Agenda

Public Comment *(3 minutes each)

Consent Agenda (6:35-6:45)

Board Chair

Minutes –April 21, 2022,

Executive Session: (6:45-7:15)

The Board will discuss personnel and financing

Committee Reports (7:15 – 8:00)

Finance Committee

Financials April 2022 Actuals (Vote)

Preliminary Budget FY23 (Vote)

Enrollment Report

Facility Committee

Barn Renovation Update

Financing Resolutions (vote)

Executive Committee

Head of School Appraisal Process Update

HR Task Force

Development Committee

Covid Task Force

Sean Steward

Michelle Hastie

Sean Steward

Lisa Coldiron

Jessica Bradley

Christine/Linda

Christine

Linda Zankowsky

Penny Short, Lisa Coldiron

Head of School Report (8:00 – 8:15)

Lisa Coldiron

NEXT MEETING is June 23rd – fourth Thursday in June. In July we return to the third Tuesday.

RETREAT – July 16th

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 17, 2022 (Thursday) , April 21, 2022 (Thursday) May 19, 2022 (Thursday), June 23, 2022 (Thursday).

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=b3hRSk0yRFMrWXJ0bUZqcHpzN3Qrdz09>

Meeting ID: 863 0866 1327

One tap mobile

Meeting ID: 863 0866 1327

One tap mobile

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

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

Meeting ID: 863 0866 1327

Find your local number: <https://zoom.us/u/adVKq0xf9vIf> 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 you 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