



Sussex Montessori School Board Agenda
June 23, 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
Public Comment *(3 minutes each)	
Consent Agenda (6:35-6:45) Minutes –April 21, 2022,	Board Chair
New Business – Proposed Policy Changes for FY23 (6:45 – 7:00) Personnel Handbook Discipline Handbook	Lisa Coldiron
Committee Reports (7:00-7:40)	
Finance Committee Financials May 2022 Actuals (Vote) FY23 Funding Updates Enrollment Report	Sean Steward Michelle Hastie Michelle Hastie Lisa Coldiron
Facility Committee Barn Renovation Update Potential Impact on Reserves USDA Financing Update	Jessica Bradley Jessica Bradley Sean Steward Jessica Bradley
Executive Committee Board Retreat – July 16, 2022 HR Task Force Development Committee Covid Task Force	Linda Christine Linda Zankowsky Penny Short, Lisa Coldiron
Head of School Report (7:40-7:50) New Staff Report	Lisa Coldiron
Executive Session: (7:50-8:15) Personnel Updates	

NEXT MEETING is July 19, 2022 / Retreat – July 16, 2023

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 223 Third Tuesday of each month (6:30 -8:00) – July 20, 2021, August 16, 2023, September 20, 2022, October 18, 2022, November 15, 2022, December 20, 2022, January 17, 2023, February 21, 2023, March 21, 2023, April 18, 2023, May 16, 2023, June 20, 2023.

Retreats: November 12, 2022, March 11, 2023, July 15, 2023

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/87136675515>

Meeting ID: 871 3667 5515

One tap mobile

Meeting ID: 871 3667 5515

One tap mobile

+13126266799,,871 3667 5515# US (Chicago)

+19292056099,,871 3667 5515# US (New York)

Meeting ID: 871 3668 5515

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