

Carson Montessori School
Governing Board
Thursday 31, 2023 @ 4:30pm

AGENDA

Action may be taken on any agenda item unless noted "discussion only."

Location of Meeting: Carson Montessori School

CALL TO ORDER – 4:30pm

1. Roll call
2. Public Comments (**Discussion only; no action**)
Comments may be made by members of the public on any matter within the authority of this Board. Although members of the Board may respond to questions and discuss issues raised during Public Comment, no action may be taken on such a matter until the matter is placed on an agenda for action at a meeting of the Board. In making Public Comment, speakers are asked to sign in, identify themselves for the record, respect any time limitation of five minutes imposed, and not simply repeat comments made by others.
3. Adoption of the Agenda, as submitted (**Action**)
Please Note: The Board reserves the right to (1) take items in a different order, (2) combine two or more Agenda items for consideration, and (3) to remove an item from the Agenda or delay discussion relating to an item on the Agenda at any time, in order to accomplish the business on the Agenda in the most efficient manner.
4. Discussion and possible action to accept, accept with conditions, to approve Board Meeting Minutes for May, 2023 – **for possible action** **Sara Ross**
5. Discussion and possible action to accept, or accept with conditions, the Financial Statements FY23 – **for possible action** **Kate Ventrice**
6. Discussion and possible action to accept, or accept with conditions, Staffing Report 2023-2024 – **for possible action** **Jessica Daniels**
Kate Ventrice
7. Discussion and possible action to accept, or accept with conditions, Critical Needs position – **for possible action** **Jessica Daniels**
8. Discussion and possible action to nominate, elect, and appoint Governing Body officers - **for possible action.** **Jessica Daniels**
9. Discussion of Certified Contracts for FY24 and salary increases for applicable staff. – **for possible action** **Jessica Daniels**
10. Discussion of PTO Audit – **for information only** **Sara Ross**

11. Discussion and possible action to accept, or accept with the signed exoneration letter that has been signed by CMCS Governing Board– **for possible action** **Jessica Daniels**
12. Discussion and possible action to accept, or accept with conditions, the School Safety Plan and Asbestos Notification– **for possible action** **Jessica Daniels**
13. Discussion of the Nevada Legislative Session 2023 – **for information only** **Jessica Daniels**
14. Principal’s Report **Jessica Daniels**
15. Public Comments (**Discussion only; no action**)
Final period of Public Comment to allow public comment on any matter within the Board’s jurisdiction, control, or power. Comments may be made by members of the public on any matter within the authority of this Board. Although members of the Board may respond to questions and discuss issues raised during Public Comment, no action may be taken on such a matter until the matter is placed on an agenda for action at a meeting of the Board. In making Public Comment, speakers are asked to sign in, identify themselves for the record, respect any time limitation of three minutes imposed, and not simply repeat comments made by others. for discussion only
16. Requests for Future Agenda Topics
17. Future meeting dates
TBA
18. Adjournment
Due to current circumstances Board Training will be tabled until our next meeting.

This notice and agenda have been posted on or before 9:00 A. M. on the third working day prior to the meeting at the following locations:

1. Carson Montessori School Website
2. Notice.nv.gov
3. Carson Montessori School
4. Carson City Community Center
5. Carson City Library

Copies of supporting material may be requested from Mrs. Sara Ross, Office Manager, at 2263 Mouton Drive Carson City, NV 89706; by mail addressed to Mrs. Ross at Carson Montessori School, 2263 Mouton Drive Carson City, NV 89706; for expedited service by phone to Mrs. Daniels at (775) 750-0139 or by email to sross@CarsonMontessori.com. Copies of supporting material are available via e-mail to sross@carsonmontessori.com, and at the meeting on the date and place listed on the first page of this document.

Carson Montessori School’s Board of Directors will conduct a public Board meeting at the above address. Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting may obtain a recorded copy. Please contact the school at 775-887-9500 in advance so arrangements may be conveniently made.