

Carson Montessori Charter School
Governing Board

~~Tuesday December 10, 2024 @ 4:30pm~~

Rescheduled Meeting - Tuesday December 17th, 2024 @ 4:00pm

MINUTES OF THE MEETING OF THE
CARSON MONTESSORI SCHOOL
GOVERNING BOARD

Location of Meeting: Carson Montessori Charter School
2263 Mouton Drive
Carson City, NV 89706

December 17, 2024

**Call to Order: 4:30pm by Gary Ailes
via Zoom**

CALL TO ORDER

The Regular Meeting of the Carson Montessori School Governing Board was called to order at 4:35pm by President Gary Ailes.

1. ROLL CALL:

Members Present

Gary Ailes, President- Via Zoom
Ben Steel, Vice President
Karin Kreizenbeck, Member
Patricia Carpenter, Member
Scott Morrison, Secretary
Mary Kay Kinne, Member
Jessica Daniels, Principal
Kate Ventrice, Finance Manager
Kristie Chagoya, Office Manager
Sarah Lobsinger, Vice Principal

Members Absent

Mary Ellen Radtke

Public Attended

Ali Cooper
Heather Cooper

2. MOTION- to move #6 up to #2

Moved by Secretary Morrison

Second by Patricia Carpenter

(6.) Discussion and possible action to accept Ali Cooper as new board member **(for possible action)**

Moved by Secretary Morrison

Second by Mary Kay Kinne

3. 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.

4. 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.

5. Discussion and possible action to accept, accept with conditions, to approve Board Meeting Minutes for August, 2024 **(for possible action)**

Moved by Secretary Morrison

Second by Karin Kreizenbeck

Motion carried unanimously.

Resignation given on 10/10/24

Moved by Karin Kreizenbeck

Second by Patricia Carpenter

Motion carried unanimously

6. Discussion and accept resignation of Ron Pederson from Carson Montessori Charter School Board **(for possible action)**

7. Discussion and possible action to accept, or accept with conditions, completed audit for FYE June 30, 2024 **(for possible action)** Presented by Silva, Sceirine & Associates, CPA. There are no new accounting policies for 2024. PERS is the biggest account. There were no difficulties, no uncorrected statements, no disagreements. Supplementary information about PERS, OPEP, Budget revenue to accrual. Funds increased \$200,000 due to good management. Increase due to revenue from State, Special Education and money from previous year. Net Balance for June30, 2024- \$750,000

Moved by Secretary Morrison

Second by Ben Steele

Motion carried unanimously

8. Discussion and possible action to accept, or accept with conditions financial statements through Nov 30th 2024 **(Information only) Net Revenue of \$641,352**

Kate Ventrice

PCFP payment at the end of Nov- Paid in Oct for Nov. No account is over budget. Amended budget beginning in June 2025. Doing Ok for now

9. **Site/Facility Update (Information only) Exploring sites.**
Currently no assets to buy-Clark County, LV Charter schools are no longer sponsoring Charter Schools. Sarah talked with St. Teresa about their building. St. Teresa will be moving into new building in 2-3 years. Will sell current building for 4-5 million. Unfortunately, they building is to small at 3500 sq ft. Got information on vacant land on College Parkway and also Arrowhead. Most of these areas do not want to lease or sell to a school. Still watching Western Nevada College.
- Jessica Daniels**
Sarah Lobsinger
10. **Discussion and update regarding the Charter renewal (for information only) Carson City School District has again agreed to be CMCS sponsor. Renewal due by June 30, 2025**
- Jessica Daniels**
11. **Principal's Report**
- Jessica Daniels**
- Upcoming Events/Announcements
- **Attendance Audit went well- No Findings**
 - **Code Red System- Firemen here for safety lesson got to see firsthand. Were very impressed**
 - **STEM- Every grade level showed the STEM that is happening in each room with billboard**
 - **Each Grade level is doing a Philanthropy**
12. **School 3 Star Rating -Star rating is currently 3**
Travel packs have helped keep up
Many students travel to Europe, Inda, Mexico and Alaska
- Jessica Daniels**
Sarah Lobsinger
13. **RTI/MTSS Process Update-Program is helping raise scores. Collecting different strategies. Teachers meet once a month. Structured better this year and communications to teachers on student has been working. Only 1 set of computers does make it difficult when testing.**
- Sarah Lobsinger**
Jessica Daniels
14. **Requests for Future Agenda Topics –**
- **Budget for 2026 will present in March to Board for April**
 - **Early Charter renewal will be student led and Board members will approve before presentation**

- **Discuss selling the Van**
- **20th Anniversary Big Celebration**

15. Future meeting dates (Action) Will Discuss at a future date
Adjournment

16. Adjournment -By Ben Steel @ 5:35pm

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 Ms. Kristie Chagoya, Office Manager, at 2263 Mouton Drive Carson City, NV 89706; by mail addressed to Ms. Chagoya at Carson Montessori School, 2263 Mouton Drive Carson City, NV 89706; for expediated service by phone to Mrs. Daniels at (775) 750-0139 or by email to kchagoya@CarsonMontessori.com. Copies of supporting material are available via e-mail to kchagoya@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.



Scott Morrison, Secretary

2-25-25

Date