Governance Board Agenda

Chippewa Valley Montessori Charter School

Tuesday, May 5, 2026; 6 p.m. standard meeting, 7 p.m. annual meeting

CVMCS Library (400 Cameron St, Eau Claire, WI)

Montessori Identity	**Equity, Diversity & Inclusion**	**Communications / Board Development**
Melissa Kleven - *Co-chair* Kurt Lothe - *Co-chair* Amanda Palser Richard Smith	Pam Hermodson Beth Crotty Christyn Ecklor Ali Hamblin Sandi Ritchey *Kate Holmes Thompson	TBD - *Chair* Nick Foiles Michelle Olson Jamie Minot Melinda Murkley Gin Winter *Shanyn Ambrozaitis
**Non-voting committee member. **New members, not yet in a committee. x Member present*		

1. **Meeting Call to Order**
   a. p.m.

2. **Compliance with Open Meeting Law Notification (WI Stat. 19.84(2))**
   a. This meeting is available to be joined using Microsoft Teams by following this link.

3. **Roll Call - Verification of Quorum**
   a. Ice Breaker:

4. **Public Participation/Forum**
   a.

5. **Montessori Fun Fact-**
   a.

6. **Consent Resolution Agenda**
   [For the consent agenda, the Board has been furnished with background material on each item or has discussed it at a previous meeting. These will be acted upon with one vote without discussion. If a Board Member wants to discuss any item, it will be pulled out of the consent agenda and voted on separately.]

   a. Governance Board Minutes: April 14, 2026
      i. Motion
   b. Executive Committee Notes: April 24, 2026

7. **Principal's Report**
   a.

8. **Items for Discussion / Action**
   a. 2026-2027 CVMCS Budget update
   b. Year-End Reports
      i. CVMCS Year End Report 2025-2026 (in progress, committee portions on pages 8-10)
      ii. Diversity Plan (in progress)

9. **Other Business**
    a. Principal Evaluation
    b. 2025-2026 GB Planning Calendar: final wrap-up
        i. Last year's calendar as a reference: 2024-2025 GB Planning Calendar
    c. 2026-2027 Governance Board Meeting Dates
        i. June Meeting: Brewing Projekt with snack potluck
        ii. Summer Meetings Schedule and Retreat
    d. ECASD Board Meeting
    e. Board Education Opportunities
        i. 2026 WI Charter School Summit
            1. June 15 & 16 in Oshkosh, WI
            2. Available to leaders, authorizers and Governance Board
        ii. 2026 WRCCS Conference
            1. July 21-22
    f. 2026-2027 GB Adopt-a-Meeting: Please sign up to contribute a snack + icebreaker to a future meeting.
    g. Final words

10. **Important Dates/Reminders**
    a. May 6, 3:45-4:30 p.m. - Stay & Play @ School Playground
    b. May 8, 4-5:30 p.m. - Family Meet Up @ Jeffers Park
    c. May 12, 5-10 p.m. - Dairy Queen Night @ Birch St. location
    d. May 19, 4-7 p.m. - Culver's Night @ Folsom St. location
    e. May 21, 6-8 p.m. - Parent Group Meeting @ School library
    f. May 25 - No School, Memorial Day
    g. May 28, 1:15-2:45 p.m. - Culture Fest/Wax Museum in classrooms
    h. June 1, 7-9 p.m. - ECASD Board meeting
    i. June 2, 6-8:30 p.m. - Governance Board meeting
    j. June 3, 9-11 a.m. - Variety Show @ School Gym
    k. June 3, 5:30-6:30 p.m. - 5th Grade Graduation @ School Gym
    l. June 4 - Last Day of School/End of the Year Carnival

11. **Adjourn**
    a. Motion

Helpful Links

- Recent School Newsletter - April 16, 2026
- 2025-2026 Strategic Goals
- Committee Descriptions
- CVMCS Governance Board By Laws
- CVMCS GB memos to ECASD School Board