Governance Board Agenda

Chippewa Valley Montessori Charter School

Tuesday, October 6, 2026; 6 p.m. committee work, 7 p.m. meeting

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

Montessori Identity	**Equity, Diversity & Inclusion**	**Communications / Board Development**
Melissa Kleven - *Co-chair*	Pam Hermodson	TBD - *Chair*
Kurt Lothe - *Co-chair*	Beth Crotty	Nick Foiles
Amanda Palser	Ali Hamblin	Jamie Minot
Richard Smith	Sandi Ritchey	Melinda Murkley
Brit Heymans	Brittany Ohms	Gin Winter
	*Kate Holmes Thompson	*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**

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: September 8, 2026
      i. Motion to accept by , seconded by , passed unanimously at p.m
   b. Executive Committee Notes: September 18, 2026

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

8. **Committee and Other Reports**
   a. Executive Committee -

   b. Identity Committee -

   c. Communications Committee -

   d. EDI Committee -
   e. Parent Group -

9. **Items for Discussion / Action**
    a. 501(c)3 discussion with a vote to determine if we should pursue it.
    b. Review of curriculum contract wording and establish bylaws wording for review. To be voted on in the next Governance Board meeting.

10. **Other Business**
    a. 2026-2027 GB Planning Calendar
        i. Last year's calendar as a reference: 2025-2026 GB Planning Calendar
        ii. Commit to dates for school calendar (Parent Education Nights, Fun Fridays, Volunteer Open House, etc.) Parent Group would like to coordinate on a number of these activities.
    b. Board Education Opportunities
        i. 2026 WMA Conference Nov. 13 & 14
    c. 2026-2027 GB Adopt-a-Meeting: Please sign up to contribute a snack + icebreaker to a future meeting.

11. **Important Dates/Reminders**
    a. September 23 - October 23, - No Buy/No Sell
    b. October 7 - Grade 2, Beaver Creek
    c. October 8 - Parent Group Meeting
    d. October 13 - Stay and Play
    e. October 13 - Dairy Queen Night
    f. October 15 - 7:45 am - 8:15 pm - Family/Teacher Conferences
    g. October 16 - All schools closed
    h. October 19 - No schools for student
    i. October 23 - Picture Retake Day

12. **Adjourn**
    a. Motion to adjourn by , seconded by , passed unanimously at p.m.

Helpful Links

- 2026-2027 Governance Board Meeting Dates
- 2025-2026 Strategic Goals
- Committee Descriptions
- CVMCS Governance Board By Laws