**Governance Board Agenda**

Chippewa Valley Montessori Charter School

Tuesday, September 8, 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*<br>Kurt Lothe - *Co-chair*<br>Amanda Palser<br>Richard Smith<br>Brit Heymans<br><br>**Brittany Ohms | Pam Hermodson<br>Beth Crotty<br>Ali Hamblin<br>Sandi Ritchey<br>*Kate Holmes Thompson | TBD - *Chair*<br>Nick Foiles<br>Jamie Minot<br>Melinda Murkley<br>Gin Winter<br>*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: June 6, 2026
        i. Motion to accept by , seconded by , passed unanimously at p.m
    b. Executive Committee Notes: August 21, 2026

7. **Principal's Report**
    a. General
    b. Children's House Parent Orientation
    c. Welcome Back Day

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. 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.

**10. Other Business**

a. October group photo
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 1 - Welcome Back Day
b. September 4 - Picture Day
c. September 7 - Labor Day, No School
d. September 8 - Dairy Queen Night
e. September 11 - Hearing Screening, CH5 and 1 grade
f. September 22 - Culver's Night
g. September 23 - October 23, - No Buy/No Sell
h. September 24 - Parent Group Meeting
i. September 25 - K-3 Fire Safety Day
j. October 6 - Governance Board meeting

**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