

## MSMS Board Minutes

March 2, 2020

Present – Rob Hardman, President; Kristen Winters, Vice President; Eric Dickstein, Board Member; Chase Hurst, Treasurer; Shay Buck, Board Member; James Villegas, Board Member; Christina Joy, Board Member

Call to order 5:42 Approval of Agenda

James nominated Secretary, rob motion, all second. All in favor.

Board is seeking additional community member-please put word out

Shay nominated co-chair planning/development committee focus on VPK

School sign estimate getting options. Tabled until more info received

Administration evaluation process

How to evaluate administration using webinar format

Send evaluation process to staffing committee?

Ask Lynn to do summarized school site monitoring tool

Reaching out to Montessori associations, Charter and Treasure Village for evaluation tools

Ask Lynn for PGP by next board meeting

Motion to adjourn Christina, Kristen second