



Minutes from October 9, 2023 Meeting:

Attendance and Call To Order

Virtual via Google Meets

Chair: Ryan Hill

Board Members: Katie Brown, Elizabeth Uzzell, Jessi Fasola, Dwayne Jones

Others:

Meeting was called to order at 4:00pm.

Agenda

- Our goal in this meeting is to discuss kickoff of the Strategic Planning Process
- Upcoming Board Retreat
- Committee member agenda items
- Outlining what makes sense on next steps and syncing up with Sam and Bobbi
 - In person every other month
- Communications Committee work
- AMS Accreditation timeline

Discussion Items:

- AMS requires Mission and Vision are student centered. Work to confirm this in our planning process.

- Are there any additional standards that we need to consider review to ensure they are met.
<https://amshq.org/-/media/Files/AMSHO/Educators/Montessori-Schools/Accreditation/2023-AMS-School-Accreditation-Standards.ashx?la=en>

General discussion of the retreat and communications to the broader community after the retreat.




Closure and Next Steps:

Meeting was adjourned at 4:47p.

Action Items:

- Debrief retreat with Sam and Bobbi and determine the schedule of next actions to build expectations, communications and engagement meetings.
- Determine role of this committee in the AMS process and Steering Committee work

NAME ▼	FIRST SEEN AT	TIME IN CALL (HH:MM:SS)
 Dwayne Jones	4:05 PM	00:40:39
 Elizabeth Uzzell	3:57 PM	00:48:49
 Jessi Fasola	3:59 PM	00:47:33
 Katie Brown	4:00 PM	00:46:10
 Ryan Hill	3:57 PM	00:49:17