

**Agenda**  
**Board of Directors Meeting**

Rochester Montessori School, February 10th, 6:30pm, 2021 via Zoom

Join Zoom Meeting

<https://zoom.us/j/5035774200>

Meeting ID: 503 577 4200

Passcode: RMS

**Mission:** To guide the child through a prepared environment to become an independent thinker responsible to, respectful of, and compassionate for self, community and the world.

**Board Members:** Kellie Mueller (President), Rick Decker (Treasurer), Camila Hallemeier (Vice President), Paul Roach, Rim Mary Jarjes, Dr. Carolyn Naranjo (secretary), Jidong Zhang

**Administration:** Deborah Summerson (Interim Head of School)

A. Administrative Business

- a. Call meeting to order (record attendance)
- b. [November 2020 Minutes](#)
  - i. Electronic vote acknowledgement
    1. January 28th the board voted to apply for the 2nd round of PPP funding. Unanimous approval from: Paul Roach, Dr. Carolyn Narajo, Rim Mary Jarjes, Jidong Zhang, Kellie Mueller and Camilla Hallemeier. Absent Rick Decker
    2. January 28th the board a motion to allow administration use of Charity Charge credit card after application had been approved. Unanimous approval from: Paul Roach, Dr. Carolyn Narajo, Rim Mary Jarjes, Jidong Zhang, Kellie Mueller and Camilla Hallemeier. Absent Rick Decker
- c. Approve agenda

B. Annual Audit Review Hawkins Ash

- a. [Draft Audit documents](#)

C. Operations Update (Deborah Summerson, Interim Head of School)

D. Committee Reports

- a. Finance Committee (Rick)
- b. Branding (Camila)
- c. Head of School (Kellie)

E. New Business

- a. New board member recruitment

F. Old Business

- a. None