

A Message from Frank Petty, Board Chairman:

The board of directors met August 2, 2016. Some of the highlights of our work included the following:

Michele Shane read the school's mission:

The Children's House prepares a Montessori learning environment that supports and respects the development of each unique child and nurtures them to become independent, curious, confident, lifelong learners who strive to contribute to their communities and greater world.

Construction updated B & G Report from Colleen

- FP updated the board on the construction project; Michele Shane gave the building and grounds report

New Business

Governance Committee – Carl Ferguson

- Reviewed board member terms
- Discussed potential new board members

Finance Committee

- Dan Besselsen presented the Finance Committee Report

Retention Report Discussion – Michele Shane

- Michele Shane presented the 2015-2016 retention report
- Board discussed the report, metrics and tools for busing retention
- Also discussed how to engage the board with staff and faculty

Strategic Plan Discussion – Michele Shane

Overview of plan goals and progress updated

- Goal 1: Discussion regarding wing meetings for horiz consistency
- Goal 2: Finance committee to evaluate compensation survey on regular basis
- Michele requested more professional development funds for teachers
- New annual fund appeal
- Monthly videos in Primary