



**RISING SUN MONTESSORI SCHOOL**

7006 Rossmore Lane El Dorado Hills, CA 95762

Telephone: (916) 936-2333

Email Address: [rsmscharter@gmail.com](mailto:rsmscharter@gmail.com)

Website: [www.risingsunmontessori.org](http://www.risingsunmontessori.org)

*The mission of Rising Sun Montessori School is to provide an authentic Montessori school that embraces the diversity of our students, parents, and teachers. Our school community will nurture the individual needs of each child in a learning environment that encourages students to be self-directed, avid learners who are prepared for a diverse world.*

**RISING SUN MONTESSORI SCHOOL BOARD OF DIRECTORS**

**REGULAR MEETING MINUTES**

**Date:** May 8, 2018  
**Time:** Closed Session 5:00 pm./Open Session 5:30 pm  
**Location:** **Taurus Classroom C**, Rising Sun Montessori School  
7006 Rossmore Lane El Dorado Hills, CA 95762

**I. Call to Order**

The meeting was called to order by the Vice Chairman of the Board at 5:03 pm

**II. Adjourn to Closed Session**

It was noted that there was no quorum for the Discussion/Action Item agenda

**III. Reconvene to Open Session**

The board reconvened to open session at 5:03 pm

**IV. Roll Call**

The Vice Chair took roll of members present:

Margarita Rivera, Board Chair	Present <u>  X  </u>	Absent <u>      </u>
Ken Wenham, Vice Chair	Present <u>      </u>	Absent <u>  X  </u>
James Stoops, Treasurer	Present <u>      </u>	Absent <u>  X  </u>
Molly Mix, Secretary	Present <u>      </u>	Absent <u>  X  </u>
Joshua Divelbiss, Member	Present <u>      </u>	Absent <u>  X  </u>
Cameron Lagala, Member	Present <u>  X  </u>	Absent <u>      </u>

**V. Approval of Agenda**

It was noted that there is no quorum for the agenda

**VI. Public Comments (Items not on agenda)**

None

**VII. LCAP Public Hearing**

For the board members present, Karl reviewed the LCAP parent survey results.

Of the eight state elements they were ranked in order of importance as follows:

1. State Priority 1: Basic Services
2. State Priority 3: Course Access – Parents wanted to see more enrichment programs, particularly after school.
3. State Priority 6: Student Engagement-More after school and enrichment programs such as lab science and foreign language for upper grades
4. State Priority 4: Student Achievement
5. State Priority 7: Parent Involvement-Parents wanted more specific expectations on how they need to be involved
6. State Priority 8: School Climate
7. State Priority 2: Implementation of Common Core-Parents weren't concerned with implementation of common core, but also felt that RSMS was doing a good job addressing common core
8. State Priority 5: Other Student Outcomes

Feedback comments included the desire for a more permanent facility; more space for the campus and inside classrooms; push students more academically; more art, plays, performing arts, other enrichment activities. From this feedback the new LCAP will focus on finding a permanent facility with appropriate space laid out for specialized enrichment courses; will also create specific target for annual fund, such as mobile computer cart.

**VIII. Discussion/Action Items**

*There was no quorum. Items tabled for next meeting.*

1. 2018-19 Preliminary Budget
2. 2018-19 EPA Resolution
3. 2018-19 RSMS Board of Directors meeting calendar

**IX. Consent Agenda**

*There was no quorum. Item tabled for next meeting.*

1. Regular Meeting minutes of April 17, 2018

**X. Adjournment**

The meeting adjourned at 5:30 pm.

**Minutes Certification:**

Proposed minutes respectfully submitted,

Brenda Cauchon

Recording Clerk

5/14/18

Date

Approved by the Board of Directors on

W. J. [Signature]  
Board Secretary

5-14-18  
Date