



Mill Falls Mission & Charter Committee Meeting MINUTES

January 4, 2023, 8:30am @ Mill Falls

1: Call to Order: Dalton called meeting to order at 8:32am, no public

2: Attendance: Present: Dalton, Levin, Bashier, Hollingworth; Absent: Corriveau, Wrubleski; Leave of absence: Bee

3: Approval of Minutes: Levin motioned to approve minutes from 12/7/2022 with a second from Hollingworth; Vote: Unanimous

4: Projects/ Initiatives - Updates and Planning:

- Fundraising Calendar: Hollingworth shared that work is underway with a group of volunteers that met on the 20th and are meeting again Friday. Goal to have all prize donations by early February in order to get calendars printed and distributed to students/families before February Break.
- Annual Educational Leadership Breakfast: No updates as of today although we still want this to be a goal; trying to get a good speaker; Levin hopes to approach potential speakers; group discussed potential keynote speaker topics including communication – something so many organizations are addressing given the impact of the pandemic. The group also discussed infusing the theme of 10 years of Montessori (even though we are in the 11th year) as we've not been able to properly acknowledge this important benchmark due to COVID.
- Night of Community: Group will think about this late spring event after the raffle calendar.
- Montessori Morning Tours: 9-10am, 1/12, 2/1 and 3/8: Levin needs help with populating the 1/12 tour.

5: Review of Action Items

- Dalton to email BOT members about Calendar donations and filling Montessori Morning Tours for 1/12 and other dates.
- Next Committee meeting is 8:15 am, 2/1 at Mill Falls
- No Committee meeting in March

6: Adjournment: Hollingworth made a motion to adjourn at 9:01am, Bashier seconded; Vote: Unanimous