



SHERWOOD MONTESSORI BOARD OF DIRECTORS COMMITTEES

I. STANDING COMMITTEES

“Standing Committees” may be composed of any community members (though not a quorum of Directors) and report to the Board. Meetings must follow rules set out in the Brown Act.

1. GROWTH COMMITTEE (Develops model for future growth including student enrollment and facilities.)
2. CHARTER RENEWAL COMMITTEE (Works on the charter renewal as needed.)
3. FUNDRAISING COMMITTEE (Works with the Director and SMPO to identify needs and monitor fundraising efforts.)
4. CURRICULUM COMMITTEE (Works with the Director and Staff to evaluate and approve curricular changes and enhancements.)
5. AUDIT COMMITTEE (Identifies an Auditor for the Annual Audit.)
6. SAFETY COMMITTEE (Works with the Board, the School Director, and the school’s insurance carriers to develop, implement, and continually improve a Safety Plan.)

II. AD HOC

“Ad Hoc” committees are composed solely of Directors, but less than a quorum. The purpose is to serve a specific task for a limited time.

1. SCHOOL DIRECTOR CONTRACT COMMITTEE (Updates and constructs annual contract.)
2. CHARTER REVIEW (Assesses current state of the Charter and makes recommendations for changes.)
3. BOARD POLICIES AND BYLAWS (Assesses current policies and bylaws of the corporation and makes recommendations for changes.)
4. ELECTIONS COMMITTEE (Accepts applications for potential candidates and presents a slate of candidates for consideration to the SMPO)