

**Steamboat Montessori**  
**Governing Board Meeting Agenda**  
**September 25th 2020 @ 12:30 PM**  
**MVMCS 27285 Brandon Circle Steamboat Springs, CO 80487**  
**Join with Google Meet:[meet.google.com/ppc-scee-saz](https://meet.google.com/ppc-scee-saz)**

**Our Mission:**

To inspire all children to learn and grow as responsible global citizens in a collaborative, peaceful and safe environment. We are committed to using authentic Montessori methods with integrity to develop each child's intrinsic intelligence as they become resilient, self-directed leaders and problem solvers. As a school of choice, Mountain Village Montessori is a place for students, families, and teachers to grow together as an intentional community in the pursuit of academic excellence.

**Our Vision:**

Mountain Village Montessori Charter School creates a respectful, safe, nurturing and diverse educational community where students, staff, parents and community members collaborate to become empowered, enriched, challenged, resilient and prepared individuals collectively meeting the demands of an ever-changing society.

- I. 10:00-12:00 Work Session: New BOD Member/Governance Training with John Brenza
  - A. Attendees: Mike M, Alethea S, Christine L, Noel C
- II. 12:30 Call to Order
- III. 12:30 Reading of the Mission & Vision
- IV. Agenda Review
- V. Public Comment
- VI. 12:40 Finance Committee Update (moved up for Jason Godley's work schedule)
  - A. Operational Budget Update
    1. Enrollment
    2. Funding Outlook / Assumptions
  - B. CAM Discussion
  - C. PPP Update
  - D. Financial Reserves Discussion
- VII. 1:00 Approval of Minutes
  - A. 8/27/20
- VIII. 1:05 HOS Report
  - A. Please read HOS report and ask any questions
- IX. 1:15 Committee Updates
  - A. SAC Committee Update
  - B. Marketing & Outreach Committee Update
    1. Moving forward with renaming/branding efforts (see mock ups in board packet folder)
    2. Website update & migration to steamboatmontessori.org
    3. Working on renaming communication plan with committee, want to start ASAP to leverage time before enrollment
  - C. Parent Committee Update

- D. Fundraising Committee Update
  - 1. MoonHill
  - 2. Annual Fund
  - 3. Other opportunities
- X. 1:30 New Business
  - A. Vote to approve remaining [Board Meeting Calendar](#) for 2020-21 school year
  - B. [BOD Handbook & Agreement](#) Review (annual signatures by all BOD members)
  - C. Committee Openings:
    - 1. MSTF Committee Chair (now)
    - 2. Fundraising Chair (EOY)
    - 3. Board Chair (EOY)
    - 4. Board Vice Chair (EOY)
  - D. MSTF/Dairy Farm/ etc.
- XI. Old Business
- XII. 2:00 Executive Session (§24-6-402(4)(f), C.R.S., Personnel matters)
  - A. HOS Evaluation
  - B. HOS Contract Renewal
  - C. HOS Review Process moving forward (see evaluation rubric in board packet)
- XIII. 2:45 Vote needed for Personnel matters discussed in Executive Session
- XIV. Review of Action Items
- XV. Next Meeting: October 23, 2020
- XVI. 3:00 Adjourn