

Steamboat Montessori
Governing Board Meeting Agenda
January 22nd 2021 @ 12:30 PM
27285 Brandon Circle Steamboat Springs, CO 80487
Join with Google Meet: meet.google.com/mwq-faez-wad

[Board Packet 1/20/21](#)

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, Steamboat Montessori is a place for students, families, and teachers to grow together as an intentional community in the pursuit of academic excellence.

Our Vision:

Steamboat Montessori 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. 12:30 Call to Order
 - II. Roll Call of Voting BOD Members
 - A. Establishment of Quorum
 - III. 12:30 Reading of the Mission & Vision -Tony Urbick
 - IV. Recognition of Agenda
 - V. Public Comment (5 Min)
 - VI. 12:35 Approval of Minutes
 - A. [Board Meeting Minutes 12.11.2020](#)
 - VII. 12:40 HOS Report (10 Min)
 - A. Please read **HOS Report** and ask any questions
 - VIII. 12:50 New Business
 - A. Board Discussion (15 Min)
 1. Responsibilities & Requirements of Board Members
 - a) Everyone signed the annual [BOD Handbook & Agreement](#)
 - Serve on at least one board committee
 - Diversity of opinions and solutions are necessary...
 - Attend 2+ Parent Council meetings
 - Support school through fundraising efforts
 - Criticism about board or staff direct speaker to that board or staff member or the grievance policy
 - b) Discuss BOD
 2. Using your voice
- IX. 1:05 Committee Updates
 - A. Finance Committee Update (10 Min)
 1. [Finance Report](#) and [Financials](#)
 2. [January Rebudget](#) -**VOTE**

- B. SAC Committee Update (5 min)
 - 1. Meeting 1/20 [Notes](#)
 - 2. Goal: more parent involvement in UIP
 - a) Survey parents in March to better understand parents goals for improvement.
 - b) SAC to recommend goals for UIP based on survey results
 - 3. Goal: Develop better understanding around why families leave
 - a) Use intent to return form
 - If families indicate they are not returning, add ? to find out why
 - b) Send Exit survey as formal part of school withdrawal
 - Both options will include option for parents to ask for a personal conversation
- C. Marketing & Outreach Committee Update (5 minute)
 - 1. Meeting on 1/14, notes can be found [here](#)
 - 2. New texting service
 - 3. Website: steamboatmontessori.org; send issues to jessicavaland@mvmcs.org if you catch them!
- D. Parent Committee: (3 minutes) [PC Meeting 1.11.2021 Agenda and Notes](#)
- E. Middle School: (2 minutes) [PC Meeting 1.11.2021 Agenda and Notes](#)
- F. Facilities Committee:
 - 1. Discussion of facilities at end of meeting in Executive Session
- G. Fundraising Committee: (5 minutes)
 - 1. Annual Fund update: \$60,933.79!
 - a) If you haven't sent in your check please do so
 - b) Average donation per family \$591.59
 - 2. Please send me your virtual donations
- X. Old Business (15 Minutes)
 - A. BOD Officers 2021/22 and Succession for Jeff, Jason & Mike
- XI. Executive Session
 - A. Facility Opportunities (15 minutes)
- XII. Public Comment
- XIII. How did we do today? Were we on time? Did we follow the agenda?
 - A. Review of Action Items
- XIV. Next Meeting: February 26, 2021
- XV. 3:15 Adjourn