

Steamboat Montessori
Governing Board Meeting Agenda
November 13th 2020 @ 12:30 PM
27285 Brandon Circle Steamboat Springs, CO 80487
Join with Google Meet: meet.google.com/ykj-dwoq-kug
[Board Packet 11/13/20](#)

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 - Establishment of Quorum
- III. 12:30 Reading of the Mission & Vision -Tim McCarthy
- IV. Recognition of Agenda
- V. Public Comment
- VI. 12:40 Approval of Minutes
 - A. [10-23-20 Minutes Unapproved](#)
- VII. 12:45 HOS Report
 - A. Please read [HOS Report](#) and ask any questions
- VIII. 1:00 New Business
 - A. Enrollment Target - Board Goals (10 minutes)
 - B. [Middle School Presentation](#) (45 minutes)
 - C. HOS Evaluation Discussion (30 minutes)
 1. Review [CSI HOS Evaluation Toolkit](#)
 2. Identify 3-5 goals for HOS for this academic year from the 19-20 performance eval "[Board Challenges](#)", or other goals.
 3. Board, select your top 3-5 via [survey](#) in advance of the meeting (results below)
 - a) *Create a forum for feedback from teachers/staff as well as parents*
 - b) *Create a standard for parent communication, including a timeline for administrative and teacher/faculty responsiveness*
 - c) *Develop and deliver a virtual presentation to the parent community on assessment/testing in the Montessori setting, prior to Spring standardized testing.*
 - d) *Ensure safety and health protocols are maintained to protect the school community as much as possible from health issues this year.*

- IX. 2:25 Committee Updates
 - A. Finance Committee Update (5 minutes)
 - 1. Reserve Fund Balance Breakdown / Discussion
 - 2. [Staff Bonus Recommendation](#) -VOTE
 - 3. [October Financials](#) & [Report](#)
 - ~~B. SAC Committee Update (5 minutes)~~
 - C. Marketing & Outreach Committee Update (5 minutes)
 - 1. Banner ordered
 - 2. Video production in process
 - 3. Website content: finalized by early December
 - 4. Surveys complete (MSTF, Exiters)
 - 5. Ohana shirt sales: 155 shirts/\$1500 appx. profit
 - D. Parent Committee: (5 minutes)[Parent Committee Meeting 11.20](#)
 - ~~E. Middle School: (5 minutes)~~
 - ~~F. Facilities Committee: (5 minutes)~~
 - G. Fundraising Committee: (5 minutes)
 - 1. Annual Fund envelopes will be distributed to parents this week accompanied by an email
 - 2. Virtual auction in progress
 - 3. **Board Ask:** If you have any items to auction please send them my way or enter donations [here](#).
- X. Old Business (5 minute discussion on each)
 - A. ~~Teacher Pay~~ discussed in Finance Committee Update
 - B. ~~Middle School~~ discussed in New Business Middle School Presentation
 - C. ~~Long Term~~ Facility Plan discussed in New Business Facility Opportunities
 - D. 2:45 BOD Succession for Jeff, Jason, Tim & 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: December 11, 2020
- XV. 3:15 Adjourn