

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/crj-syai-xxz
[Board Packet 12/11/20](#)

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
 - A. Establishment of Quorum
- III. 12:30 Reading of the Mission & Vision -Tony Urbick
- IV. Recognition of Agenda
- V. Public Comment
- VI. 12:35 Approval of Minutes
 - A. [Board Meeting Minutes 11.13.20 updated unapproved](#)
- VII. 12:40 HOS Report
 - A. Please read **HOS Report** and ask any questions
- VIII. 12:50 New Business
 - A. Middle School Q&A: (if you have additional questions please submit to MSTF by Tuesday 12/8 at noon [Letter to the Board, 12/2/2020 - Google Docs](#)
 1. Reference: [Middle School Presentation](#) (45 minutes)
 2. **VOTE**- Expanding to 6th grade next year, 7th the following, and 8th the next year
- IX. 1:05 Committee Updates
 - A. Finance Committee Update
 1. [November Financials](#)
 2. [Finance Report](#)
 - B. SAC Committee Update (1 min)
 1. Finalizing new calendar to allow for more parent input on UIP
 2. Finalizing survey to parents
 - C. Marketing & Outreach Committee Update (1 minute)
 1. **Board Ask**: Testimonials for website, please!
 2. Update: Sign is up, shirts are out, video is produced. Website TBD, early January.
 - D. Parent Committee: (X minutes)[PC Meeting Notes Dec.7, 2020 - Google Docs](#)

- E. Middle School: (X minutes)
 - F. Facilities Committee: (X minutes)
 - G. Fundraising Committee: (5 minutes)
 - 1. Annual Fund update:
 - a) We have raised almost **\$55K** so far!!!!
 - Spent 26,500
 - 55% of families have donated
 - Average donation per family \$525
 - b) Board: please get your pledge checks in.**
 - 2. MoonHill Dairy Fundraiser
 - a) Your kids will bring home flyers.
 - b) Please order cheese! Lots of cheese.
 - 15% of proceeds go back to the school
 - More importantly MoonHill dairy has generously supported the school - show them some love.
 - c) Thank you to Tim McCarthy & Clare Berkey for leading the charge!
 - 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. 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