

Steamboat Montessori
Governing Board Meeting Agenda
February 26th, 2021 @ 12:30 PM
27285 Brandon Circle Steamboat Springs, CO 80487
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[Board Packet 2/26/21](#)

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 -Tony Urbick
- III. Reading of the Mission & Vision -Jason Gilligan
- IV. Recognition of Agenda
- V. Public Comment (5 Min)
- VI. 12:35 Approval of Minutes
 - A. [Board Meeting Minutes 1.22.21_unapproved](#)
- VII. 12:40 HOS Report (10 Min)
 - A. Please read [HOS Report](#) and ask any questions
- VIII. 12:50 New Business
 - A. **BOD VOTE**- Adapt [Resolution 2112](#)
 - B. SM discussion on how to [shore up learning gaps](#) caused by pandemic
 1. Not focus on learning loss, but healthy relationships with peers and adults. Whole child approach.
 2. What is school doing?
 3. What community programs are available?
 4. How can we compile this and communicate it to our SM community?
 - C. Michael G's contract through June 2023- Initiate discussion on HOS Search.
 - D. Finance Committee
 1. [Finance Report](#)
 2. [January Financials](#)
 3. **BOD Acknowledgement** of review of January Financials
 4. **BOD Vote on Preschool Tuition**
 - E. SAC Committee Update (minutes)
 - 1.
 - F. Marketing & Outreach Committee Update (minutes)

- 1.
- G. Parent Committee: (2 minutes) [2.1 PC Meeting Notes](#)
- H. Middle School: (minutes)
- I. Facilities Committee:
 1. [Minutes from 2.3.21 meeting](#)
 2. Discussion of facilities at end of meeting in Executive Session
- J. Fundraising Committee: (5 minutes)
 - 1.
- IX. Old Business (15 Minutes)
 - A. BOD Officers 2021/22 and Succession for Jeff, Jason & Mike
 1. Chair: Jess V is throwing her hat in
 2. Vice Chair
 3. Treasurer
 4. Secretary
 - B. BOD open positions and interested parties
- X. Executive Session
 - A. Facility Opportunities (minutes)
- XI. Public Comment
- XII. How did we do today? Were we on time? Did we follow the agenda?
 - A. Review of Action Items
- XIII. Next Meeting: March 19, 2021
- XIV. 3:15 Adjourn