

Mountain Village Montessori Charter School
Governing Board Meeting Agenda
April 24th, 2020 @ 12:30 pm
Mountain Village Montessori Charter School
27285 Brandon Circle
Steamboat Springs, CO 80487

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. Call to Order
- II. Reading of the Mission & Vision
- III. Agenda Review
 - A. Public Comment
- IV. Approval of Minutes
 - A. 03/20/20
 - B. 04/10/20
- V. HOS Report
 - A. Please read HOS report and ask any questions
- VI. New Business
 - A. CSI Renewal Process-Ryan Marks will be joining from CSI
- VII. Committee Updates
 - A. Finance Committee
 - a. Please have read the financials and have any questions ready to discuss
 - b. Review of financials
 - c. Discuss staff pay through end of school year (Vote)
 - d. FY21 Budget Projections
 1. Vote to allocate additional funds into budget
 - B. Student Accountability Committee
 - a.
 - C. Facilities Committee
 - a.
 - D. Fundraising
 - a. Annual fund
 1. \$500 in additional donations booked in April
 - b. We have a couple big donors, what are our asks
 1. Valuseks. Confirmed \$20K for GT 80% sure we'll get the full 20K
 - a. Asking for increase for operational - increase is TBD
 2. Deer Park
 - a. Asked 100K - TBD
 - c. Fundraising calendar change
 - d. Business Directory
 - E. Middle School Task Force
 - a. Review Curriculum Committee Report
 - b. Next Steps

- F. Marketing & Outreach Committee
 - a.
- G. Parent Committee Update
 - a.
- VIII. Old Business
- IX. Executive Session
- X. Review of Action Items
- XI. Next Meeting May 29, 2020
- XII. Adjourn