

**Mountain Village Montessori Charter School**  
**Governing Board Meeting Minutes**  
**February 14th, 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

Present from the School:

Michael Girodo HOS  
Darcy Walters Instructional Coach/ Staff  
Liaison  
Julie Dinkins Business/Finance Mgr

Jason Gilligan, Vice Chair  
Jason Godley, Treasurer  
Tim McCarthy, Fundraising, Facilities  
Jess Valand, Parent Committee, Marketing  
Committee, Fundraising  
Erin Gallagher, SAC, Fundraising, MSTF  
Tony Urbick, Secretary, Facilities, Marketing

Present from the Board:

Mike Morris, Chair

II. Reading of the Mission & Vision—Jason Godley

III. Agenda Review

A. Public Comment—No public present

IV. Approval of Minutes

A. 01/27/20: Correction on Copier price from draft minutes: \$7,800 year, not \$7,800 each month. Mike motion, Tony second, all approved, motion carries.

V. HOS Report

A. Please read HOS report and ask any questions—Discussion on various primary classroom scenarios, goings-on with SSSD and potential calendar shift on District's 20-21 start date, no action on changing MVMCS calendar proposed.

VI. New Business

A. Vision of MVMCS in 3 years

- a. Grade configuration
- b. Student population
- c. Staff & Faculty
- d. Facility limitations

B. Review of Strategic Plan Discussion.

C. Goals to accomplish by 6/30/20 Discussions:

- a. Financial policy
- b. HOS Evaluation
- c. Board Recruitment
- d. Academic Performance CMAS and/or MAPS KPI

D. Key Actions for 2020-21

- a. HOS Contract

- b. Charter Renewal
- VII. Committee Updates
  - A. Finance Committee
    - a. Review of financials—Board acknowledges review of Check Register by unanimous consent.
  - B. Student Accountability Committee
    - a. No update this cycle.
  - C. Facilities Committee
    - a. No update this cycle.
  - D. Fundraising
    - a. Annual fund Discussion on fundraising goal of \$75k
    - b. Donor opportunities discussion
  - E. Middle School Task Force Update:
    - a. This will be worked on more and updates provided as available.
  - F. Marketing & Outreach Committee
    - a. Jess: Marketing Committee recommends name change to coincide with MVMCS Reauthorization through CSI: Mike
  - G. Parent Committee Update
    - a. Parent Night Update: Discussion on Parent Night, PBL program “All About Bees”
- VIII. Old Business
- IX. Executive Session
  - A. None
- X. Review of Action Items
  - A. Action Item: Darcy to re-send Board Recruitment spreadsheet for Board to update.
  - B. Action Item: Jason, Jason, Erin to provide 3-5 targeted asks should key donor opportunities present themselves.
  - C. Action Item: Mike to head reauthorization task force with recommendations on class increases by May Board Meeting
- XI. Next Meeting March 20, 2020
- XII. Adjourn