

**Mountain Village Montessori Charter
School Governing Board Meeting
May 29th 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.

Present from the School:

Michael Girodo HOS

Julie Dinkens, Bus, Finance Mgr

Darcy Walters, Staff Liaison, Instructional Coach

Jason Godley, Treasurer

Tony Urbick, Secretary, Facilities

Erin Gallagher, MSTF/ SAC, Fundraising

Tim McCarthy, Fundraising, Facilities

Jeff Merage, MSTF, Facilities

Jess Valand PC, Marketing

Present from the Board:

Jason Gilligan, Vice Chair

Present from the Public: Christine Lilly, Meg Walker, Corrina Schliske, Michelle Roos, Caitlin Kryder, Jennifer Day, Jessica DeFeyer, Sharon Ort, Sally Howard

I. Call to order, Reading of the Mission & Vision : Jason Gilligan

II. Agenda Review

a. Public Comment

III. Approval of Minutes

a. March 5 and April 10 minutes reviewed, Jason Godley Motion, Jason Gilligan second, none opposed, motion carries.

IV. HOS Report

a. Discussion on Parent Survey, various contingency models with in-person, virtual, and hybrid variants, discussion on State developments around opening schools this Fall. 95% committed.

b. Darcy testing data review: So far some resilience shown in maintaining in-person school year growth over the remote learning period.

V. Committee Updates

a. Finance Committee

i. Review of financials.

1. Jason Gilligan Board Acknowledgement of review of Check Register
2. FY 20 Projected Net Income \$75k
3. \$190k Projected Fund Balance plus PPP funds of \$178.6k remaining

ii. FY21 Budget

1. Prediction of 10% Reduction in funding and Enrollment
2. Prediction of Staffing, remote learning, legal and unemployment, and grand funded COVID Operating Expense increase.

- 3. Discussion on Lease language
- b. Fundraising
 - i. Annual fund
 - ii. Grant Successes
 - iii. \$20K for GT
 - iv. Untethered 100K ask pending – TBD
- c. Marketing & Outreach Committee
 - i. Rebranding, website redesign updates
- d. Parent Committee Update
 - i. Year review, discussion on recruitment
- VI. New Business
- VII. Old Business
- VIII. Executive Session
- IX. Review of Action Items
 - a. Julie/ Finance Committee to finalize budget scenarios for vote by Board at next meeting.
 - b. Julie and Jason to meet with G&G on PPP strategies—based on that, may ask Jeff to reach attorney on Lease
 - c. Marketing Committee to discuss rebranding
- X. Next Meeting: June 26, 2020
- XI. Adjourn