

Steamboat Montessori
Governing Board Meeting Agenda
May 18th, 2021 @ 12:30 PM
27285 Brandon Circle Steamboat Springs, CO
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[Board Packet 5/18/21](#)

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 -Noel Christopher
- IV. Recognition of Agenda
- V. Public Comment (5 Min)
- VI. 12:35 Approval of Minutes
 - A. [April Board Meeting Draft Minutes](#)
- VII. 12:40 HOS Report (10 Min)
 - A. Please read **HOS Report** and ask any questions
- VIII. 12:50 New Business
 - A. 2021-22 Academic Year Board Meeting calendar (5 minutes)
 - B. Board Recruitment update (2 min)
 1. June vote (new members, officers)
 2. Vice chair optional?
 - C. [HOS Evaluation](#) 2020-21 (2 min)
 1. Board discussion & performance evaluation delivery (June)
 2. Please plan for extra time to review materials in packet before June meeting
 - D. Finance Committee
 1. [April Financials](#)
 2. [Finance Report](#)
 - a) [501c3 Incorporation Documents](#)
 - b) [Draft Budget to Vote on in May](#)
 - E. SAC Committee Update (5 minutes)

 - F. Marketing & Outreach Committee Update (no meeting last month)

G. Parent Committee: (2 minutes) [PC Minutes 4.5.21](#)

H. Middle School: (2 minutes)

IX.

A. Facilities Committee:

1. [Jason Gilligan](#) update on Facilities Acquisition
2. Gym lights

B. Fundraising Committee: (5 minutes)

1. Propose a more manageable organization structure for fundraising. **Does this need a board vote?**
 - a) Two separate committees
 - Grants, annual fund, capital fund
 - Events
 - (a) Anything that is projected to raise over \$5,000
 2. Finalized packet for the next fundraising chair.
 - a) "lessons learned" from events this year
 - b) Basic "how-to" doc for next fundraising chair
 - c) Basic cash-flow to evaluate potential future events - valuing volunteer hours at \$20 per hour
 3. Finalizing current fundraising calendar for next year
 - a) Annual Fund in the fall
 - Better timing for us, better tax benefits for donors
 - b) Big event in the Spring
 - Likely different from the Duel
 - (a) The duel is very expensive to run from a volunteer hour perspective & cash perspective
 4. TBD Working on a hopeful back to school event
 - a) Buffalo commons
 - b) Cheap tickets so everyone can go
 - c) Kids selling hotdogs, food trucks ect

X. 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: Jason Godley has 1 more year on current term
4. Secretary Tony is happy to stay on

B. BOD open positions and interested parties

XI. Executive Session

A. Facility Opportunities (minutes)

B. Discussion of prospective board members

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: Tuesday, June 15th (should this be a longer meeting than normal? Very full agenda)
- XV. 3:15 Adjourn