

Steamboat Montessori
Governing Board Meeting Agenda
June 15th, 2021 @ 12:30 PM
Merage Home 857 Boulevard, Steamboat Springs, CO 80487
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[Board Packet 6/15/21](#)

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 Gilliagan
- IV. Recognition of Agenda
- V. Public Comment (5 Min)
- VI. 12:35 Approval of Minutes
 - A. [May 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. New Board member voting
 1. Jessica De Feyter
 2. Ryan Mayo
 3. Tricia McEntee
 - B. Officer voting for 2021-22
 1. Chair
 2. Vice Chair
 3. Treasurer
 4. Secretary
 - C. Finance Committee
 1. [Finance Report](#)
 2. [May Financials](#)
 3. [VOTE FY22 Budget](#)

- 4. [VOTE FY22 G&G Contract](#)
- D. SAC Committee Update
- E. Marketing & Outreach Committee Update (no meeting last month)
- F. Parent Committee: (minutes) Christine Lilly
- G. Middle School: (minutes) Michael
- H. Facilities Committee:
 - 1.
- I. Fundraising Committee: (minutes)
 - 1.
- IX. Old Business (Minutes)
 - A.
- X. Executive Session
 - A. HOS Evaluation
 - 1. [Staff summary](#)
 - 2. [Board summary](#)
- 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:
- XIV. 3:15 Adjourn