

Steamboat Montessori
Governing Board Meeting Agenda
August 25th, 2021 @ 12:30 PM
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[Board Packet 8/25/21](#)

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
- IV. Recognition of Agenda
- V. Approval of Minutes
 - A. [Unapproved June Minutes](#)
 - B. [Unapproved August 12 Minutes](#)
- VI. [HOS Report](#)
- VII. New Business
 - A. [Discussion](#): potential policy on health protocols/decisions (20 minutes)
 - B. Follow up on board interviews with [exiters](#) upon request (5 minutes)
 - C. Board strategic planning TBD for September/October
- VIII. Public Comment
- IX. Committee Updates
 - A. Finance Committee
 1. [Financials](#)
 2. [Finance Report / FSA \(VOTE\)](#)
 - B. SAC Committee
 - C. Marketing & Outreach Committee
 1. New chair Ryan Mayo
 - D. Parent Committee
 - E. Facilities Committee
 - F. Fundraising Committee
 1. Annual fund
 2. Events
- X. Old Business
 - A. Annual signing of [Board Member Agreement](#)

- B. Discussion: Conflict of Interest Policy (10 minutes)
 - 1. [CSI recommendation](#) (see board packet)
 - 2. [Key elements of a policy](#)
 - 3. [Sample Conflict of Interest Disclosure Form](#)
- XI. How did we do today? Were we on time? Did we follow the agenda?
 - A. Review of Action Items
- XII. Next Meeting: September 23, 2021--location TBD
- XIII. 3:00 Adjourn