

Steamboat Montessori
Governing Board Meeting Agenda
September 22, 2021 @ 12:30 PM
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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. [August Unapproved Minutes](#)
- VI. [HOS Report](#)
- VII. New Business
 - A.
- VIII. Public Comment
- IX. Committee Updates
 - A. Finance Committee
 1. [Finance Report](#)
 2. [August Financials](#)
 - B. SAC Committee
 1. **Board Ask:** Teachers/staff are inviting and encouraging us to spend a bit of time observing their magic at work. Plan on your visit taking one hour; time in primary, lower EI & upper EI. Please sign up for your [time slot](#). Should be super fun.
 2. Working on: Annual Parent Survey, UIP summary
 - C. Marketing & Communication Committee (update included in HOS report)
 - D. Parent Committee [Meeting Minutes 9/14/21](#)
 - E. Facilities Committee
 - F. Fundraising Committee

1. 2021/22 Fundraising Goal: **\$50,000 - Raised \$0**
 2. **Board Asks:** Annual fund
 - a) If you can give, please let us know your number by 10/15. Please consider a meaningful gift for your family
 - b) We need a person to run a Spring event. Anyone interested in the job or know of someone?
- X. Old Business
- A. [Conflict of Interest Policy](#) (Reading)
 - B. Board Member Agreement for 21-22 needs signing
- XI. How did we do today? Were we on time? Did we follow the agenda?
- A. Reminder on board packet deadline, committee update format
 - B. Review of Action Items
- XII. Strategic Planning Meeting on 10/7
- XIII. Next Board Meeting: October 20--Virtual only (Jess will not be in attendance, Tim to chair)
- XIV. Executive Session: Property acquisition update
- XV. 3:00 Adjourn