



Steamboat Montessori
Governing Board Meeting Agenda
October 20, 2021 @ 12:30 PM

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Call in: 518-547-0301 PIN: 481 061 183#

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 (Tim McCarthy to chair)
- 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. September Unapproved Minutes
- VI. HOS Report
 - A. Update on possible volunteer coordinator staff position
- VII. New Business
 - A. Health Protocol Workgroup Update
- VIII. Public Comment
- IX. Committee Updates
 - A. Finance Committee
 1. [Finance Report](#)
 2. [September Financials](#)
 3. Walk through decision tree for '[discretionary](#)' [funding decisions](#)
 - B. Marketing & Communication Committee
 - C. Parent Committee
 - D. Facilities Committee



- E. SAC Committee
 - 1. [MAPS/UIP update](#)
 - a) [MAPS historical data](#)
 - 2. [CMAS](#) scores state v SSSD
 - a) Waiting for Montessori scores to be reported
 - F. Fundraising Committee
 - 1. Annual Fund - \$7,500
 - a) We are at \$7,500 pledged - \$42,500 to go
 - o This time last year we were at \$24,588
 - 2. Spring Event
 - a) I don't think we will hit the \$50K needed to balance the budget with annual fund
 - o We need a spring event. If we split the event into three main people do I have any takers?
 - (a) Music / Venue:
 - (b) Tickets/Money: I can do this
 - (c) Sponsorships: This is the low hanging \$\$ we need to capture
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- X. Old Business
 - A. Annual fund contribution from Board members: Let Erin know your \$ for this year's annual fund if you have not done so already
 - B. Classroom observation: [sign up](#) if you have not already done so
 - C. [Conflict of Interest Policy](#) (VOTE)
 - D. [Committee Reporting Template](#): Please use going forward, and link to your notes in the agenda under your committee
 - E. Reminder: Committees, update your portions of the [strategic plan](#) by November meeting
 - F. Reminder: Board members need to attend 2 other committee meetings during the year; chairs, please use Google calendar invites to 'allboard' distribution list to facilitate this
- XI. How did we do today? Were we on time? Did we follow the agenda?
 - A. Review of Action Items
- XII. Next Board Meeting: November 17th--Virtual only (plan for exec session to discuss HOS options)
- XIII. Executive Session
- XIV. 3:00 Adjourn