

Steamboat Montessori
Governing Board Meeting Agenda
Wednesday, November 17 · 12:30 - 3:00pm
Meeting held virtually via Google Meet
<https://meet.google.com/xjy-zyra-cng>
Or dial: (US) +1 267-873-3155 PIN: 646 453 308#

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
 - A. Roll Call of Voting BOD Members
 - B. Establishment of Quorum
- II. Reading of the Mission & Vision
- III. Recognition of Agenda
- IV. Approval of Minutes
 - A. [September Unapproved Minutes](#)
 - B. [October Unapproved Minutes*](#)
- V. HOS Report
 - A. Update on staffing changes
 - B. Enrollment targets by grade for 21/22
 - C. 6th grade retention strategy
- VI. New Business
 - A. Tabled until December Meeting
- VII. Public Comment
- VIII. Committee Updates--Board, Please read information sheets if uploaded to drive/linked to this agenda and ask questions: Overview/discussion may be tabled for Regular meeting time constraints.
 - A. Finance Committee
 1. [Finance Report](#)
 2. [Financials](#)
 3. [Audit Review](#) 10-20 min
 - B. Marketing & Communication Committee
 - C. [Parent Committee](#)
 - D. Facilities Committee
 - E. SAC Committee
 - F. Fundraising Committee
- IX. Old Business (Reminders)
 - A. Health Protocol Discussion/Update tabled until next meeting
 - B. [Committee Reporting Template](#): Please use going forward, and link to your

notes in the agenda under your committee

- C. Final committee updates to [strategic plan](#) to be completed this month
- X. Review of Action Items
- XI. 1:00pm Executive session for voting board members to be held at 136 S. Lincoln Avenue (OTHS Community Room)
 - A. Personnel discussion pursuant to §24-6-402(4)(f), C.R.S, for discussion of personnel matters involving the evaluation of the Head of School, who was previously informed of the meeting
- XII. Next Board Meeting: December 15th--Virtual only
- XIII. 3:00 Adjourn