



**Governing Board Meeting Agenda**  
**Wednesday, January 26 · 12:30 – 3:00pm**

[Zoom Meeting](#)

**Dial in: +1 253 215 8782 US (Tacoma)**

**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 (Chat)
  - B. Establishment of Quorum
  - C. Recognition of Agenda
- II. Approval of Regular December Meeting Minutes
  - A. [December Unapproved Minutes](#) (VOTE)
  - B. [January Special Meeting Unapprove Minutes](#) (VOTE)
  - C. Note: Recorded Meetings are being added to the [Website](#)
- III. New Business
  - A. COVID-10 Playbook
    1. [COVID-19 Playbook](#) recommendation by HOS (DISCUSSION)
    2. The Board must vote in order for this policy to be effective (VOTE)
  - B. Middle School Feasibility (DISCUSSION)
    1. Key factors for moving forward (Michael/Cassady)
    2. Action plan to resolve outstanding questions & timeframe
  - C. Board size and intent to return for 2022-23 school year (DISCUSSION)
    1. [Board member term spreadsheet](#)
    2. [CSI guidance](#)



**STEAMBOAT  
MONTESSORI**

- D. Bylaws revision: Proxy voting (VOTE)
  - 1. [Draft revision](#)
  - 2. [CSI guidance](#)
- E. Parent Committee Chair (VOTE)
- IV. HOS Report
  - A. Job Descriptions
  - B. Talent Acquisition Plan
- V. Committee Updates
  - A. Finance Committee
    - 1. [January Rebudget VOTE](#)
    - 2. [Finance Report](#)
    - 3. [December Financials](#)
    - 4. [Middle School Financial Impact](#)
  - B. Marketing & Communication Committee
  - C. Parent Committee
  - D. Facilities Committee
  - E. [HOS Search Committee](#)
  - F. SAC Committee
  - G. Fundraising Committee
- VI. Old Business
  - A. HOS Evaluation Procedure
  - B. Role of Secretary/minute taking
    - 1. Record all meetings & publicly post recordings to website
    - 2. Capture attendance of public and board, public comment, and voting items only (see December 2021 for template)
    - 3. Suggest rotate function among non-officers OR fill the secretary role
- VII. Review of Action Items (Board members round robin)
- VIII. Next Regular Board Meeting: February 16, 2022
- IX. Executive Session
  - A. §24-6-402(4)(a), C.R.S., Concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest.
  - B. Link in calendar for Board members
- X. 3:00 Adjourn

