

**Steamboat Montessori**  
**Governing Board Special Meeting Minutes**  
**Thursday, December 2, 2021 · 2:00-4:00pm**  
**Meeting held virtually per pandemic protocols**

**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. 2:00pm Call to Order
  - A. Roll Call of Voting BOD Members  
Present from the Board:
    1. Jess Valand
    2. Ryan Mayo
    3. Christine Lilly
    4. Noel Christopher
    5. Tim McCarthy
    6. Alethea Stone
    7. Tricia McEntee
    8. Jess DeFeyter
    9. Erin Gallagher
    10. Tony Urbick
  - B. Establishment of Quorum—Tony Urbick
- II. Executive session for voting board members
  - 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
  - B. Tim motion, Noel second to adjourn Regular Meeting for Executive Session.  
Roll Call Vote:
    1. Jess Valand—approve
    2. Ryan Mayo—approve
    3. Christine Lilly—approve
    4. Noel Christopher—approve
    5. Tim McCarthy—approve
    6. Alethea Stone—approve
    7. Tricia McEntee—approve
    8. Jess DeFeyter—approve
    9. Erin Gallagher—approve
    10. Tony Urbick—approveMotion Carries. Regular meeting adjourned 2:06pm for Executive Session.
- III. Next Board Meeting: December 15<sup>th</sup>.
- IV. Regular Meeting adjourned 4:03pm.