



Special Board Meeting (HOS Search Committee)
Friday, January 14 · 12:30 - 2:00pm
<https://meet.google.com/zpx-owxo-vws>
Or dial: (US) +1 478-239-2067 PIN: 165 697 852#

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. Establishment of Head of School (HOS) Search Committee as sub-committee to the Board of Directors
 - A. Role of HOS Search Committee
 - B. Announcement of of Committee members:
 1. Jess Valand (Board) (Teacher)
 2. Erin Gallagher (Board) 5. Julie Dinkens (Staff, HR lead)
 3. Jessica LeBlanc (Teacher) 6. Jeff Merage (parent)
 4. Liz Meissner 7. Chad Garrett (parent)

- III. Head of School Search Update
 - A. [Job announcement](#)
 - B. Hiring timeline

- IV. Public Comment
 - A. Comments are limited to :02 per speaker



- B. Please raise your hand to comment; comments will be taken in the order they are received
 - C. Board members will not respond directly to public comment
 - D. Comments will be concluded no later than 2:00pm to allow for timely adjournment; comments may also be provided in writing to the Board Chairperson
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- V. Next Regular Board Meeting: January 26, 2022
 - A. January Executive Session to update on real property acquisition
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- VI. 2:00 Adjourn