



Governing Board Meeting Agenda

February 16, 2022

<https://zoom.us/j/91862883003>

By phone: +1-253-215-8782, 91862883003#

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 Minutes
 - A. [December Unapproved Minutes](#) (VOTE)
 - B. [January Special Meeting Unapprove Minutes](#) (VOTE)
- III. Committee Updates
 - A. Finance Committee
 1. [January Financials](#)
 2. [Finance Report](#)
 3. Preschool Tuition Increase (VOTE)
 4. [Middle School Impact](#)
 - B. Marketing & Communication Committee
 - C. Parent Committee
 - D. Facilities Committee
 - E. [HOS Search Committee](#)
 - F. SAC Committee



STEAMBOAT MONTESSORI

1. [Mid Year Academic Data](#)
 - Shout out to Jessica DeFeyer & Janet Peasley for this report!!
 2. Agreed on regular academic reporting to the board
 - SAC will report the following to the board:
 - MAPS (1-6) growth and achievement data by grade and school wide beginning, middle, and end of year
 - DIBELS (K-3) grade-wide, and school wide
 - CMAS (3-6*)
- G. Fundraising Committee
1. Raised \$47,000 from annual fund
 2. Struggling with the Spring Event
 - We need entertainment - is there anyone who can help with this?
 3. We have Dueling Pianos Booked 9/29
 - At the community center
 - We need a person to run the event.
- IV. Old Business
- A. Role of Secretary: Christine Lilly (VOTE) New Business
- V. New Business
- A. HOS Report
 1. 2022-23 Academic Calendar (VOTE)
 - B. Middle School Feasibility (DISCUSSION)
 1. Survey summary (Jess D.)
 2. Budget (Julie/Jason)
 3. Leadership (Cassady)
- VI. Review of Action Items (Board members round robin)
- VII. Executive Session
- A. C.R.S. § 24-6-402(4)(f), Discussion of personnel (Head of School)
 - B. Zoom breakout room
- VIII. Special Board Meeting: Executive Session for HOS Final Interview(s): March 8, 2022
- IX. Next Regular Board Meeting: March 23, 2022
- X. 3:00 Adjourn