



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

1. Roll Call (Chat).
2. Christine Lilly
3. Noel Christopher
4. Jess Valand
5. Tricia McEntee
6. Jess DeFeyter
7. Ryan Mayo
8. Erin Gallagher
9. Alethea Stone
10. Tim McCarthy

Non voting members:

1. Michael Girodo
2. Clare Berkey
3. Julie Dinkens



4. Cassady Roberts

Members of public present:

1. Tony Urbick
2. Gillian Morris
3. John Brendza
4. Cheryl Bell
5. Lindsay Vorbansky
6. Suzi McInerney
7. Emily Barnhardt
8. Brooke Salazar
9. Mike Morris
10. Corrina Schliske

- B. Establishment of Quorum
- C. Recognition of Agenda
- II. Approval of Minutes
 - A. [December Unapproved Minutes](#) (VOTE)
 1. Motion: Noel Christopher
 2. Second: Ryan Mayo
 3. Approved: 8/9 present Alethea not present, not voting
 - B. [January Special Meeting Unapprove Minutes](#) (VOTE)
 1. Motion: Noel Christopher
 2. Second: Ryan Mayo
 3. Approved: 8/9 present Alethea not present, not voting
- III. Committee Updates



A. Finance Committee

1. [January Financials](#)
2. [Finance Report](#)
3. Preschool Tuition Increase (VOTE) tabled to March meeting

4. [Middle School Impact](#)

B. Marketing & Communication Committee

C. Parent Committee

D. Facilities Committee

E. [HOS Search Committee](#)

Acknowledged 8/9 (Erin)

F. SAC Committee

1. [Mid Year Academic Data](#)
 1. Shout out to Jessica DeFeyter & Janet Peasley for this report!!
 2. Agreed on regular academic reporting to the board
 1. SAC will report the following to the board:
 - o MAPS (1-6) growth and achievement data by grade and school wide beginning, middle, and end of year
 - o DIBELS (K-3) grade-wide, and school wide
 - o CMAS (3-6*)

G. Fundraising Committee

1. Raised \$47,000 from annual fund
2. Struggling with the Spring Event
 1. We need entertainment - is there anyone who can help with this?
3. We have Dueling Pianos Booked 9/29
 1. At the community center
 2. We need a person to run the event.

IV. Old Business

A. Role of Secretary: Christine Lilly (VOTE) New Business

- 1 .Motion: Jess Valand



2. Second: Tricia McEntee

3. Approved: unanimous

V. New Business

A. HOS Report

1. 2022-23 Academic Calendar (VOTE)

2. 1. Motion: Jess Valand

3. 2. Second: Erin Gallagher

4. 3. Approved: unanimous

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

Roll Call:

Jess Valand, Jess DeFeyter, Ryan Mayo, Tricia McEntee, Tim McCarthy, Erin Gallagher, Christine Lilly, Alethea Stone, Noel Christopher, Julie Dinkens, Michael Girodo

A. C.R.S. § 24-6-402(4)(f), Discussion of personnel (Head of School)

B. Zoom breakout room

1. Motion: Erin Gallagher

2. Second: Alethea Stone

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