



## Governing Board Meeting Agenda

Wednesday, March 23, 2023

[Zoom Link](#)

Dial in: 16699006833

PIN: 92522578981#

### 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
- II. Approval of Meeting Minutes
  - A. [Board Meeting Minutes 02-16-2022](#)
  - B. [Special Board Meeting Minutes 03-08-2022](#)
- III. New Business
  - A. [Contract Approval: Emily Barnhart](#) (VOTE)
- IV. [HOS Report](#)
- V. Old Business
  - A. [Preschool tuition rates for 2022-23](#) (VOTE)
  - B. Bylaws revision: Vote will be at the April meeting, please review draft bylaws in advance (note change to proxy voting, CORA Request policy)
    1. [Draft revision](#)
    2. [CSI guidance](#)
- VI. Committee Updates (links only to recent minutes, except finance)
  - A. Finance Committee



1. [Finance Report](#)
  2. [February Financials](#)
  - B. Marketing & Communication Committee
  - C. Parent Committee
  - D. Facilities Committee
  - E. SAC Committee
  - F. Fundraising Committee
- VII. Review of Action Items (Board members round robin)
- VIII. 1:30pm 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. Zoom breakout for invitees & board
- IX. Next Regular Board Meeting: April 27, 2022
- X. 3:00pm Adjourn