




**Governing Board Meeting Agenda**  
**Wednesday, April 27, 2022**

**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, Steambot Montessori is a place for students, families, and teachers to grow together as an intentional community in the pursuit of academic excellence.

**Our Vision:**

Steambot 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 03-23-2022
- III. New Business
  - A. Board Retreat/Training w/ John Brendza (DISCUSSION)
  - B. Strategic planning process (DISCUSSION)
  - C. [Board meeting calendar for 2022-23](#) (VOTE)
  - D. Officers for 2022-23 (DISCUSSION)
- IV. [HOS Report](#)
- V. Old Business
  - A. [Bylaws revision](#) (VOTE)
  - B. [CORA Policy](#) (VOTE)
  - C. [FERPA Policy](#) (VOTE)
  - D. Review [HOS Evaluation Procedure](#) for May vote
- VI. Committee Updates
  - A. Finance Committee
    1. [G&G Contract](#) (VOTE)
    2. [March Financials](#)



3. [Finance Report](#)
  - 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. Next Regular Board Meeting: May 18, 2022
- IX. 3:00pm Adjourn