



Governing Board Meeting Agenda

Wednesday, June 22, 2022

[Meeting Link](#)

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. [Secretary Minutes from Board Meeting 04-27-2022](#)
 - B. [Board Work Session Minutes 05-18-2022](#)
- III. New Business
 - A. Officers for 2022-23 (VOTE)
 - B. [Budget for 2022-23](#) (VOTE)
 - C. [HOS 2022-23 Contract & Performance Addendum](#) (DISCUSSION & VOTE)
 - D. Board Member Self-Evaluation (DISCUSSION)
 - E. [Family Handbook Overview](#) (Vote in July)
 - F. [Staff Handbook Overview](#) (Vote in July)
- IV. [HOS Report](#)
- V. Old Business
 - A. [HOS Evaluation Procedure](#) (VOTE)
 - B. Board composition for 22/23 and beyond (DISCUSSION)



- VI. Committee Updates
 - A. Finance Committee
 - 1. [May Financials](#)
 - MVMCS April 2022 Financials.pdf April Financials Acknowledged:
Jess Valand , Jason Godley, Ryan Mayo, Jess DeFeyter, Tricia McEntee , Noel Christopher, Tim McCarthy , Christine Lilly
 - B. Marketing & Communication Committee (Recommend to dissolve)
 - C. Parent Committee (leadership for 22/23?)
 - D. Facilities Committee (Julie to head)
 - E. SAC Committee (Need Chair + parent members)
 - 1. Parent Survey Results
 - F. Fundraising Committee (Recommend to dissolve)
- VII. Review of Action Items (Board members round robin)
- VIII. THANK YOU to outgoing Board members Tim McCarthy, Jason Godley, Alethea Stone, Jessica DeFeyter and Erin Gallagher!
- IX. 3:00pm Adjourn