



Governing Board Agenda  
Wednesday, August 31, 2022  
Steamboat Montessori (In-person)

Board Member Orientation 8:30 - 10:00am | Board Meeting 10:00am - 12:30pm

[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, 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. Call to Order
  - A. Roll Call
  - B. Establishment of Quorum
- II. Approval of Meeting Minutes
  - A. [July 2022 Meeting Minutes](#) (VOTE)
- III. New Business
  - A. 9/24 Event Fundraiser @ Moon Hill Dairy: Volunteers needed
  - B. Review of [Annual Calendar](#)
  - C. Board Member [Resources](#)
  - D. [Annual Non-discrimination Training](#) ([mandatory](#) per state rules)
  - E. HOS Evaluation
    1. Select Committee Chair (VOTE)
    2. [Timeline](#)
- IV. [HOS Report](#)
- V. Old Business
  - A. Strategic Planning
  - B. UIP Review for 2022-23
- VI. Committee Updates
  - A. Finance Committee



1. [July Financials](#)

B. Parent Committee: Volunteers needed!

C. Facilities Committee (Julie to head)

D. SAC Committee: Volunteers needed!

1. Required composition

- a) The principal or the principal's designee
- b) At least one teacher
- c) At least three parents of students enrolled in the school
- d) Parent representatives must:
  - o Reflect student population
  - o Not be employed by the school/district
  - o Have a chair or co-chair that is a parent
- e) At least one adult member of a PTSA
- f) At least one community member

VII. Executive Session

A. C.R.S. § 24-6-402(4), Discussion of the purchase of property

VIII. Review of Action Items (Board members round robin)

IX. Reminder of upcoming 2022/23 Board Meetings (12:30-3:00pm) at Steamboat Montessori:

A. September 21, 2022 (Noel to chair)

B. October 19, 2022

C. November 16, 2022

D. December 14, 2022

E. January 25, 2023

F. February 15, 2023

G. March 22, 2023

H. April 26, 2022

I. May 17, 2023

J. June 14, 2023

X. 12:30pm Adjourn