



Governing Board Meeting Minutes

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. 12:33 pm Call to Order
 - A. Roll Call (Chat) In attendance: Tricia McEntee, Ryan Mayo, Jess Valand, Jess DeFeyter, Christine Lilly, Alethea Stone, Jason Godley, Julie Dinkens, Michael Girodo

Not present: Tim McCarthy, Erin Gallagher, Noel Christopher

Members of Public: Brooke Salazar, Jeff Merage, Shelby Macphea
 - B. Establishment of Quorum
- II. Approval of Meeting Minutes
 - A. [Board Meeting Minutes 02-16-2022](#) APPROVED UNANIMOUSLY

Motion to approve: Jason Godley 2ND: Ryan Mayo
 - B. [Special Board Meeting Minutes 03-08-2022](#) APPROVED UNANIMOUSLY



STEAMBOAT
MONTESSORI

III. New Business

- A. [Contract Approval: Emily Barnhart](#) (VOTE) APPROVED UNANIMOUSLY

Motion to approve: Jason Godley 2ND: Tricia McEntee

IV. [HOS Report](#)

V. Old Business

- A. [Preschool tuition rates for 2022-23](#) (VOTE) APPROVED UNANIMOUSLY

Motion to approve:: Tricia McEntee

2ND: Alethea Stone

- 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

Attendance: Tricia McEntee, Jess Valand, Alethea Stone, Ryan Mayo, Jess DeFeyter, Erin Gallagher, Jason Godley, Christine Lilly, Julie Dinkens

Not present: Noel Christopher, Tim McCarthy

Members of the Public/Invitees: Jeff Merage



- 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