



Governing Board Work Session Minutes Wednesday, May 18, 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, 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.

- A. 11:30-12:00 Grab lunch, catch up
In attendance: Jess Valand, Noel Christopher, Christine Lilly, Ryan Mayo, Julie Dinkens, Emily Barnhart, Jess DeFeyer
- B. 12:00-1:00: Welcome, Board Norms
 - a. [Bylaws](#) (roles, responsibilities, 22/23 membership)
 - b. [Board Member Agreement](#)
- C. 1:00-2:00: Menti meter survey, update on strategic planning process/deliverables (Emily)
- D. 2:00-3:00: Review of Standing Committees (Members, Purpose, Opportunities)
 - a. Executive (required, need to establish)
 - b. Finance (required)
 - c. SAC (required)
 - d. Facilities (Julie will manage this, report as needed)
 - e. Fundraising (dissolve)
 - f. Parent Committee (needs a rep to attend Board meetings, not to be on the Board)
 - g. Marketing/Communication (dissolve, but develop comm plan)
 - h. Friends of Steamboat Montessori (how does this group report to the Board?)
 - i. Others?



- E. 3:00-3:15: Review of June voting items/discussion
- F. 3:15: Adjourn

Next regular meeting June 22,, 2022, location TBD