



Governing Board Meeting Minutes
Wednesday, January 26 · 12:30 – 3:00pm

[Zoom Meeting](#)

Dial in: +1 253 215 8782 US (Tacoma)

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.

- 12:30 Call to Order

Present from the Board

- | | |
|--------------------|------------------|
| ■ Jessica Valand | ■ Tricia McEntee |
| ■ Tim McCarthy | ■ Ryan Mayo |
| ■ Jason Godley | ■ Alethea Stone |
| ■ Erin Gallagher | ■ Michael Girodo |
| ■ Noel Christopher | ■ Julie Dinkens |
| ■ Christine Lilly | ■ Clare Berkey |
| ■ Jessica DeFeyter | |

B. Present from the Public

- New Business
 - COVID-10 Playbook (VOTE): Motion to approve the COVID-19 Playbook as recommended by the HOS, with an expiration date of of March 23, 2022

Votes in favor (***made motion; made second***):

- ***Jess Valand***
- Tim McCarthy



STEAMBOAT MONTESSORI

- Jason Godley
- Erin Gallagher
- Noel Christopher
- Christine Lilly
- Jessica DeFeyter
- Tricia McEntee
- Ryan Mayo
- Alethea Stone

Votes against: None

- Parent Committee Chair (VOTE): Motion to approve Alethea Stone as PC Chair, effective immediately

Votes in favor (***made motion; made second***)

- **Jessica Valand**
- Tim McCarthy
- Jason Godley
- Erin Gallagher
- Noel Christopher
- Christine Lilly
- Jessica DeFeyter
- Tricia McEntee
- Ryan Mayo
- Alethea Stone

Votes against: None

- Budget Amendment (VOTE): Motion to approve budget amendments as recommended by the Finance Committee

Votes in favor (***made motion; made second***)

- Jessica Valand
- Tim McCarthy
- Jason Godley
- Erin Gallagher
- Noel Christopher
- Christine Lilly
- Jessica DeFeyter
- Tricia McEntee
- Ryan Mayo
- Alethea Stone

Votes against: None

- All voting members acknowledged review of checkbook and December financials
- Executive Session (VOTE): Motion to move to executive session pursuant to



§24-6-402(4)(a), C.R.S., Concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest.

Votes in favor (***made motion; made second***)

- ***Jessica Valand***
- Tim McCarthy
- Jason Godley
- Erin Gallagher
- Noel Christopher
- Christine Lilly
- Jessica DeFeyter
- Tricia McEntee
- Ryan Mayo
- Alethea Stone

Votes against: None

- 3:52 Adjourn