



STEAMBOAT MONTESSORI

Governing Board Meeting Minutes

Wednesday, April 27, 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.

I. 12:33pm Call to Order

- A. Roll Call (Chat) Present: Jess Valand, Christine Lilly, Tim McCarthy, Jess DeFeyter, Ryan Mayo, Noel Christoher, Alethea Stone, Erin Gallagher, Emily Barnhart, Julie Dinkens,

Not Present: Jason Godley, Trisha McEntee (arrived at 1:46pm)

- B. Establishment of Quorum

II. Approval of Meeting Minutes

- A. [Board Meeting Minutes 03-23-2022](#)

Motion: Ryan Mayo

Second: Jess DeFeyter

Approved unanimously

III. New Business

- A. Board Retreat/Training w/ John Brendza (DISCUSSION) set for May 18 10-3pm
- B. Strategic planning process (DISCUSSION)
- C. [Board meeting calendar for 2022-23](#) (VOTE)

Motion: Alethea Stone

Second: Ryan Mayo



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Approved unanimously

- D. Officers for 2022-23 (DISCUSSION)
- IV. [HOS Report](#)
- V. Old Business
 - A. [Bylaws revision](#) (VOTE)

Motion: Ryan Mayo

Second: Erin Gallagher

Approved unanimously
 - B. [CORA Policy](#) (VOTE)

Motion: Jess DeFeyter

Second: Noel Christoher

Approved unanimously
 - C. [FERPA Policy](#) (VOTE)


Motion: Tim McCarthy

Second: Alethea Stone

Approved unanimously
 - D. Review [HOS Evaluation Procedure](#) for May vote
- VI. Committee Updates
 - A. Finance Committee
 - 1. [G&G Contract](#) (VOTE)

Motion: Erin Gallagher

Second: Noel Christopher

Approved unanimously
 - 2. [March Financials](#)
 - 3.  MVMCS April 2022 Financials.pdf



4. [Finance Report](#)
 - 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)

To do:

Julie: reach out to Ty about signage out front

Emily: reach out to Jess D for parent donation for beautification
- VIII. Next Regular Board Meeting: May 18, 2022 10-3 Board Retreat
- IX. 3:00pm Adjourn