



Governing Board Meeting Minutes

Wednesday, June 22, 2022

[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. 12:30 Call to Order
 - A. Roll Call (Chat)

Attending:

Jess Valand

Julie Dinkins

Tim McCarthy

Emily barnhart

Noel Christopher

Ryan Mayo

Erin Gallagher (arrived 1:20)

G&G- Alan Goldich

Members of Public:

Diane Yazbeck

- B. Establishment of Quorum
- II. Approval of Meeting Minutes
 - A. [Secretary Minutes from Board Meeting 04-27-2022](#)
 - B. [Board Work Session Minutes 05-18-2022](#)



Motion to approve April/May minutes: Noel Christopher

Second: Jess Valand

Approve:

Jess Valand

Jess DeFeyter

Ryan Mayo

Noel Christopher

Tim McCarthy

III. New Business

A. Officers for 2022-23 (VOTE)

Motion to approve officers: Ryan Mayo

Second: Tim McCarthy

Approve officers:

Jess Valand

Ryan Mayo

Noel Christopher

Jess DeFeyter

Tim McCarthy

B. [Budget for 2022-23](#) (VOTE)

Motion: Approve fiscal year 2023 budget: Noel Christopher

Second: Ryan Mayo

Approve:

Jess Valand

Ryan Mayo

Noel Christopher

Tim McCarthy

Jess DeFeyter



C. [HOS 2022-23 Contract & Performance Addendum](#) (DISCUSSION & VOTE)

Motion to approve HoS contract/addendum: Jess Valand

Second: Noel Christopher

Approve

Jess Valand

Jess DeFeyter

Noel Christopher

Ryan Mayo

Tim McCarthy

Erin Gallagher

D. Board Member Self-Evaluation (DISCUSSION)

E. [Family Handbook Overview](#) (Vote in July)

F. [Staff Handbook Overview](#) (Vote in July)

IV. [HOS Report](#)

V. Old Business

A. [HOS Evaluation Procedure](#) (VOTE)

Motion to approve HoS contract/addendum: Jess Valand

Second: Noel Christopher

Approve:

Jess Valand

Jess DeFeyter

Noel Christopher



Ryan Mayo
Tim McCarthy
Erin Gallagher

B. Board composition for 22/23 and beyond (DISCUSSION)

VI. Committee Updates

A. Finance Committee

1. [May Financials](#)

Acknowledge May Financials:

Jess Valand
Jess DeFeyter
Tim McCarthy
Ryan Mayo
Noel Christopher

 MVMCS April 2022 Financials.pdf

April Financials Acknowledged: Jess Valand , Jason Godley, Ryan Mayo, Jess DeFeyter,
Tricia McEntee , Noel Christopher, Tim McCarthy , Christine Lilly

B. Marketing & Communication Committee (Recommend to dissolve)

C. Parent Committee (leadership for 22/23?)

D. Facilities Committee (Julie to head)

E. SAC Committee (Need Chair + parent members)

1. Parent Survey Results

F. Fundraising Committee (Recommend to dissolve)

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

VIII. THANK YOU to outgoing Board members Tim McCarthy, Jason Godley, Alethea Stone,
Jessica DeFeyter and Erin Gallagher!

IX. July virtual meeting TBD

X. 2022/23 Board Meetings 12:30-3:00pm at Steamboat Montessori



- A. August 24, 2022
 - B. September 21, 2022
 - C. October 19, 2022
 - D. November 16, 2022
 - E. December 14, 2022
 - F. January 25, 2023
 - G. February 15, 2023
 - H. March 22, 2023
 - I. April 26, 2022
 - J. May 17, 2023
 - K. June 14, 2023
- XI. 3:00pm Adjourn