



Governing Board Agenda
Wednesday, September 28th, 2022
Steamboat Montessori (In-person)

Board Meeting 12:30pm - 2:30pm

[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. Call to Order
 - A. Roll Call
 - B. Establishment of Quorum
- II. Approval of Meeting Minutes
 - A. August 2022 Meeting Minutes (VOTE)
- III. New Business
 - A. [Event Fundraiser @ Bella Vista](#)
 - B. [Spring CMAS/Fall MAPS Update](#)
 - C.
 - D.
- IV. [HOS Report](#)
- V. Old Business
 - A. [Annual Non-discrimination Training](#) ([mandatory](#) per state rules): Board members affirm completion
 - B. Strategic Planning Timeline (Emily)
 1. Mission/Vision rephrase



"Our mission is to fan the intrinsic flame of intellectual curiosity innate to each child, through a Montessori education."

"Our vision is an educational community that is rooted in kindness, sparked by joy, and relentless in the pursuit to learn and grow together as human beings."

- C. Recruitment of additional members
- VI. Committee Updates
 - A. Finance Committee: Membership Update
 - 1. [August Financials](#) (VOTE)
 - B. Parent Committee: Membership Update
 - C. Facilities Committee: Membership update
 - 1. [Facilities Projects](#)
 - 2. Playground Update
 - D. SAC Committee: Membership update
- VII. Review of Action Items (Board members round robin)
- VIII. Reminder of upcoming 2022/23 Board Meetings (12:30-3:00pm) at Steamboat Montessori:
 - A. October 19, 2022
 - B. November 16, 2022
 - C. December 14, 2022
 - D. January 25, 2023
 - E. February 15, 2023
 - F. March 22, 2023
 - G. April 26, 2022
 - H. May 17, 2023
 - I. June 14, 2023
- IX. Adjourn