



Governing Board Agenda
Wednesday, November 16th, 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. [October 2022](#)
- III. New Business
 - A. Acknowledgement of Tricia McEntee's Resignation
 - B. New Board Member Jeff Merage (VOTE)
 - C. Staff Report
 - D. Emily Update on Supports Needed
 - E. [FAMLI](#) Provisions (DISCUSSION)
 - F. Annual Fund Board Participation Expectation
- IV. [HOS Report](#)
- V. Old Business
 - A. Potential New Board Members Updates (DISCUSSION)
 1. Kevin Correale
 - a) [Resume](#)
 - b) [LinkedIn](#)
 - B. Mission/Vision Staff Input (DISCUSSION/VOTE)



"Our mission is to honor each child as we fan the flame of intellectual curiosity through a prepared and peaceful Montessori environment."

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

- C. [HOS Evaluation](#): Mid-year assessment components (DISCUSSION)
- VI. Committee Updates
 - A. Finance Committee
 - 1. [October Financials](#)
 - B. Parent Committee
 - C. Facilities Committee
 - 1. [Facilities Needs](#)
 - 2. Playground Update
 - D. SAC Committee
- 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. December 14, 2022
 - B. January 25, 2023
 - C. February 15, 2023
 - D. March 22, 2023
 - E. April 26, 2022
 - F. May 17, 2023
 - G. June 14, 2023
- IX. Adjourn