



Governing Board Agenda
Wednesday, February 15, 2023
12:30pm - 1:30pm Virtual Only

[Meeting Link](#)

Our Mission:

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

Our Vision:

Our vision is 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.

- I. Call to Order
 - A. Roll Call
 - B. Establishment of Quorum
- II. Approval of Meeting Minutes
 - A. January 2023 Minutes
- III. New Business
 - A. New Board Member [Amy Swartz](#) (VOTE)
- IV. [HOS Report](#)
- V. Old Business
 - A. Targeting 2-3 additional Board members to bring on over the summer
- VI. Committee Updates
 - A. Finance Committee (12:45pm)
 1. [January Financials](#)
 - B. Parent Committee
 - C. Facilities Committee
 - D. SAC Committee
- VII. Review of Action Items (Board members round robin)
- VIII. Reminder of upcoming 2023 Board Meetings (12:30-3:00pm) at Steamboat Montessori:
 - A. March 22, 2023
 - B. April 26, 2022
 - C. May 17, 2023



D. June 14, 2023

IX. Adjourn