



Governing Board Minutes
Wednesday, January 25, 2023
12:30pm - 3:00pm at Steamboat Montessori
[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 12:34pm
 - A. Roll Call Jess Valand , Noel Christopher , Christine Lilly, Ryan Mayo, Dominic Boomgarden, Cassady Roberts , Kelly Homan, Emily Barnhart , Julie Dinkens, Michelle Garner, Brandon Chrisp, Kevin Cooreale, Jeff Merage, Ryan Marks, Colin Phillips, CSI, Amy Schwartz
 - B. Establishment of Quorum 6/8 board members present
 - C. Housekeeping
- II. Approval of Meeting Minutes Motion: Kevin Cooreale Second: Noel Christopher
Approved
 - A. [December 2022 Meeting Minutes](#)
- III. New Business
 - A. New Board Member [Michelle Garner](#) (VOTE) Motion to approve: Ryan Mayo
Second: Noel Christopher Approved
 - B. New Board Member [Amy Schwartz](#) (DISCUSSION @ 2PM)
 - C. [Preschool Tuition Rates 2023-24](#) (VOTE) Motion to approve: Noel Christopher
Second: Ryan Mayo Approved
 - D. [Calendar](#) (VOTE) Motion: Noel Christopher Second: Christine Lilly Approved
 - E. [CARS Report](#) @ 1:30PM (CSI PRESENTATION)
- IV. [HOS Report](#)
- V. Old Business
 - A. Primary/preschool program (DISCUSSION)
 - B. [MAPS midyear data](#) (DISCUSSION)



- C. [SAC Parent survey response](#) (DISCUSSION)
 - D. [Facilities Manager Position Description](#)
 - E. Board member intent to return (DISCUSSION)
- VI. Committee Updates
- A. Finance Committee
 - 1. [December Financials](#) Acknowledgement: All
 - 2. [Revised FY23 Budget \(VOTE \)](#) Motion: Dominic Boomgarden Second: Kevin Cooreale Approved
 - B. Parent Committee
 - C. Facilities Committee
 - 1. [Facilities Needs](#)
 - D. SAC Committee
- VII. Review of Action Items (Board members round robin)
- Everyone: Write Dylan Roberts, Megan Lukens about mill levy equalization \$400 per child to make up for gap of local mill levy and bond dollars
- VIII. Reminder of upcoming 2023 Board Meetings (12:30-3:00pm) at Steamboat Montessori:
- A. February 15, 2023
 - B. March 22, 2023
 - C. April 26, 2022
 - D. May 17, 2023
 - E. June 14, 2023
- IX. Adjourn 3:02pm