



Governing Board Minutes  
Wednesday, December 14, 2022  
12:30pm - 2:30pm 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 12:36pm
  - A. Roll Call Jess Valand , Noel Christopher , Christine Lilly, Ryan Mayo, Emily Dominic Boomgarden, Brandon Chrisp, Lisa Hemann, Julie Dinkens , Liz Meisner, Michelle Gardner, Kevin , Brooke
  - B. Establishment of Quorum
- II. Approval of Meeting Minutes
  - A. November 2022 Meeting Minutes
    - ☰ Notes from Board Meeting Agenda 11-16-2022 Motion: Noel Christopher
    - Second: Ryan Mayo Approved Unanimously
- III. New Business
  - A. New Board Member [Kevin Correale](#) (VOTE) Motion: Jess Valand Second: Ryan Mayo Approved Unanimously
  - B. New Board Member [Dominic Boomgarden](#) (VOTE), Motion: Jess Valand Second: Noel Christopher Treasurer Approved Unanimously
  - C. [HOS Mid-year Evaluation Staff Survey Responses](#) (DISCUSSION)
- IV. [HOS Report](#)
- V. Old Business
  - A. Annual fund board member contributions reminder (deadline 12/31)
  - B. Primary/preschool program update (January agenda for full discussion)
  - C. [Revised Board Member Agreement](#) (VOTE) Motion: Jess Valand Second: Ryan Mayo Approved Unanimously
- VI. Committee Updates



- A. Finance Committee
  - 1. [November Financials](#)
  - 2. [Draft Budget](#)
  - 3. [Financial Audit](#)
- B. Parent Committee
- C. Facilities Committee
  - 1. Playground Update
- D. SAC Committee
- VII. Review of Action Items (Board members round robin)  
  
Julie: upload board meetings on website
- VIII. Executive Session
  - A. C.R.S. § 24-6-402(4), Discussion of the purchase of property
- IX. Reminder of upcoming 2023 Board Meetings (12:30-3:00pm) at Steamboat Montessori:
  - A. January 25, 2023
  - B. February 15, 2023
  - C. March 22, 2023
  - D. April 26, 2022
  - E. May 17, 2023
  - F. June 14, 2023
- X. Adjourn