



Governing Board Minutes
Wednesday, August 31, 2022
Steamboat Montessori (In-person)

Board Member Orientation 8:30 - 10:00am | Board Meeting 10:00am - 12:30pm

[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 10:05 am
 - A. Roll Call: Jess Valand, Ryan Mayo, Christine Lilly, Tricia McEntee, Noel Christopher, Julie Dinkens, Emily Barnhart, John Brendza, (10:29) Brandon Crisp
 - B. Establishment of Quorum
- II. Approval of Meeting Minutes
 - A. [July 2022 Meeting Minutes](#) (VOTE) Motion: Tricia McEntee Second: Ryan Mayo
Approved: Unanimous
- III. New Business
 - A. 9/24 Event Fundraiser @ Moon Hill Dairy: look to spring
 - B. Review of [Annual Calendar](#)
 - C. Board Member [Resources](#)
 - D. [Annual Non-discrimination Training](#) ([mandatory](#) per state rules) by end of September watch vimeo
 - E. HOS Evaluation
 1. Select Committee Chair (VOTE) Ryan Mayo
 2. Motion: Jess Valand, Second: Christine Lilly Approved: Unanimous
 3. [Timeline](#)



- IV. [HOS Report](#)
- V. Old Business
 - A. Strategic Planning
 - B. UIP Review for 2022-23
- VI. Committee Updates
 - A. Finance Committee
 - 1. [July Financials](#) (VOTE) Motion: Jess Valand Second: Noel Christopher
Approved: Unanimous
 - 2. Parent Committee: Volunteers needed!
 - B. Facilities Committee (Julie to head)
 - C. SAC Committee: Volunteers needed!
 - 1. Required composition
 - a) The principal or the principal's designee
 - b) At least one teacher
 - c) At least three parents of students enrolled in the school
 - d) Parent representatives must:
 - o Reflect student population
 - o Not be employed by the school/district
 - o Have a chair or co-chair that is a parent
 - e) At least one adult member of a PTSA
 - f) At least one community member
- VII. Executive Session Motion: [Jess Valand](#) , Second: Noel Christopher

Invited: Emily Barnhart, [Julie Dinkens](#) , John Brendza

Action Items: Noel Christopher
 - A. C.R.S. § 24-6-402(4), Discussion of the purchase of property
- VIII. Review of Action Items (Board members round robin)

Compensation Task Force: Ryan Mayo

Policy Updates to Staff Spreadsheet: Christine Lilly

Mission and Vision Update: [Emily Barnhart](#) and Ryan Mayo

SWAT: Emily Barnhart and John Brendza
- IX. Reminder of upcoming 2022/23 Board Meetings (12:30-3:00pm) at Steamboat Montessori:



- A. September TBD
- B. October 19, 2022
- C. November 16, 2022
- D. December 14, 2022
- E. January 25, 2023
- F. February 15, 2023
- G. March 22, 2023
- H. April 26, 2022
- I. May 17, 2023
- J. June 14, 2023
- X. 12:30pm Adjourn