



Governing Board Minutes
Wednesday, October 19th, 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 12:43pm

- A. Roll Call: Christine Lilly, Jess Valand, Ryan Mayo, Noel Christopher, Julie Dinkens, Emily Barnhart, Laura Tamucchi and Kelly Schaffer, Staff Reps,
Absent: Tricia McEntee

Members of the Public: Brooke Salazar, Brandon Crisp, G&G,

B. Establishment of Quorum

II. Approval of Meeting Minutes Motion: Ryan Mayo Second: Noel Christopher

APPROVED Unanimously

- A. [Minutes for Board Meeting Agenda 08-31-2022](#) (VOTE)

III. New Business

- A. [Event Fundraiser @ Bella Vista](#) Action items: push tickets, share on social media
- B. [Spring CMAS/Fall MAPS Update](#)
- C. Staff Report
- D. Board member recruitment (DISCUSSION) Action Item: Each board member approaches 2 possible members by next meeting

IV. [HOS Report](#)



V. Old Business

- A. [Annual Non-discrimination Training](#) ([mandatory](#) per state rules): Board members affirm completion (Pro-tip: play at 2x) Acknowledgement: ALL MEMBERS
- B. Strategic Planning Timeline
 - 1. Major factors for successful planning
 - 2. Mission/Vision rephrase (DISCUSSION)

"Our mission, through the application of Montessori methods, is to fan the flame of intellectual curiosity that is innate to each child, that they might grow to their full potential."

"Our vision is an educational community that is rooted in kindness, sparked by joy, and committed to learning and growing together as human beings."

VI. Committee Updates

- A. Finance Committee: Membership Update
 - 1. [August Financials](#) Acknowledged: ALL
 - 2. [September Financials](#) Acknowledged: ALL
- B. Parent Committee: Membership Update
- C. Facilities Committee: Membership update
 - 1. [Facilities Projects](#)
 - 2. Playground Update
- D. SAC Committee: Membership update

VII. Review of Action Items (Board members round robin)

VIII. Executive Session

- A. C.R.S. § 24-6-402(4), Discussion of the purchase of property

IX. Reminder of upcoming 2022/23 Board Meetings (12:30-3:00pm) at Steamboat Montessori:

- A. November 16, 2022
- B. December 14, 2022
- C. January 25, 2023
- D. February 15, 2023



- E. March 22, 2023
- F. April 26, 2022
- G. May 17, 2023
- H. June 14, 2023
- X. Adjourn