



Governing Board Minutes
Wednesday, November 16th, 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 12:35pm
 - A. Roll Call Jess Valand ,Noel Christopher, Christine Lilly, Ryan Mayo,
Jeff Merage , Emily Barnhart , Julie Dinkens

Staff: Janet Peasley, Sharon Ort

Member of the public: Kevin Correale
 - B. Establishment of Quorum
- II. Approval of Meeting Minutes
 - A. [October 2022](#) Motion: Ryan Mayo, Second: Noel Christopher Unanimous
- III. New Business
 - A. Acknowledgement of Tricia McEntee's Resignation
 - B. New Board Member Jeff Merage (VOTE) Motion: Noel Christopher

Second: Jess Valand Unanimous
 - C. Staff Report
 - D. Emily Update on Supports Needed



- E. [FAMLI](#) Provisions (DISCUSSION)
- F. Annual Fund Board Participation Expectation
- IV. [HOS Report](#)
- V. Old Business
 - A. Potential New Board Members Updates (DISCUSSION)
 - 1. Kevin Correale
 - a) [Resume](#)
 - b) [LinkedIn](#)
 - B. Mission/Vision Staff Input (DISCUSSION/VOTE) Motion; Jess Valand Second: Noel Christopher unanimous
 - "Our mission is to honor each child as we fan the flame of intellectual curiosity through a prepared and peaceful Montessori environment."***
 - "Our vision is to nurture 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."***
 - C. [HOS Evaluation](#): Mid-year assessment components (DISCUSSION)
- VI. Committee Updates
 - A. Finance Committee
 - 1. [October Financials](#)
 - B. Parent Committee
 - C. Facilities Committee
 - 1. [Facilities Needs](#)
 - 2. Playground Update
 - D. SAC Committee
- VII. Review of Action Items (Board members round robin)
 - Ryan Mayo: tent made for job fair & marketing and communication plan
 - Emily: enroll in chamber and attend job fair
 - All members: annual fund donation email amount to Jess Valand
 - Jess Valand: spreadsheet for recruitment of board members
 - Emily Barnhart : self reflection and staff survey out by Thursday Dec. 1, instructional coach strategy



Noel: accurate budget for feasibility study for loan cost

Jess Valand: draft survey for board to Ryan Mayo

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

- A. December 14, 2022
- B. January 25, 2023
- C. February 15, 2023
- D. March 22, 2023
- E. April 26, 2022
- F. May 17, 2023
- G. June 14, 2023

IX. Adjourn 3:01pm