



Governing Board Meeting Minutes

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. 9:03am Call to Order
 - A. Roll Call (Chat) Jess Valand, Noel Christopher, Ryan Mayo, Christine Lilly, Tricia McEntee, Julie Dinkens, Emily Barnhart
 - B. Establishment of Quorum
- II. Approval of Meeting Minutes
 - A. [June 22, 2022](#)

Motion: Jess

Second: Ryan

Unanimous approval
- III. Old Business
 - A. [Family Handbook](#) (Vote) Motion: Jess Valand Second: Noel Christopher
Unanimous approval
 - B. [Staff Handbook](#) (Vote) Motion: Jess Valand Second: Noel Christopher
Unanimous approval
 - C. [Temporary Remote Learning Policy](#) (Vote) Motion: Jess Valand Second: Tricia McEntee Unanimous approval



- D. [FY23 Facility Projects Fund Allocation](#) (Vote) Motion: Ryan Mayo Second: Noel Christopher Unanimous approval
- E. [Finance Policy and Procedures](#) (Vote) Motion: Jess Valand Second: Ryan Mayo Unanimous approval
 - 1. Included [previous version](#) and [newly revised policy](#).
- IV. Next Board Meeting: August 31, 2022 at the School
- V. Adjourn 10:03am