



Steamboat Montessori

Governing Board Special Meeting Unapproved Minutes

Friday, January 7 · 10:00 - 11:00am

Video call link: <https://meet.google.com/ybf-hfjd-bny>

Or dial: (US) +1 405-433-4012 PIN: 120 604 635#

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. 10:00am Call to Order
 - A. Present from the Board
 1. Jessica Valand
 2. Erin Gallagher
 3. Noel Christopher
 4. Jessica DeFeyter
 5. Tricia McEntee
 6. Ryan Mayo
 7. Julie Dinkens
 - 8.
 - B. Invited guests
 1. John Brendza
- II. Executive session for voting board members
 - A. Personnel discussion pursuant to §24-6-402(4)(f), C.R.S, for discussion of personnel matters involving the HOS Search Goals for the Board of Directors
 - B. Move to Executive Session (VOTE)
 1. Motion: Jess
 2. Second: Erin
 3. Approve: All
- III. Next Board Meeting:
 - A. Board Special Meeting to form HOS Search Committee on January 14, 2022 (Virtual)
 - B. Regular Board Meeting on January 26, 2022 (Virtual)

