



Governing Board Agenda
Wednesday, March 22, 2023
12:30pm - 3:00PM @ Steamboat Montessori
[Meeting Link](#)

Our Mission:

Our mission is to honor each child as we fan the flame of intellectual curiosity through a prepared and peaceful Montessori environment.

Our Vision:

Our vision is 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.

- I. Call to Order
 - A. Roll Call
 - B. Establishment of Quorum
- II. Approval of Meeting Minutes
 - A. [January 2023 Minutes](#)
 - B. [February 2023 Minutes](#)
- III. New Business
 - A. [Title IX Policy \(VOTE\)](#)
 - B. [HOS Report](#)
- IV. Old Business
 - A. Strategic Planning: decide dates for work session (DISCUSSION)
 - B. Revenue/cost comparison CSI/SSSD (DISCUSSION)
 - C. Preview EOY Board Milestones (DISCUSSION)
 1. HOS Evaluation ([HOS Eval Policy](#)), and [performance pay](#) finalization
 2. Approve budget for 2023-24 school year
 3. Approve contract for HOS 2023/24 school year
 4. Finalize 2023/24 Board meeting calendar
 5. Review vacancies/retention of staff, hiring plans for 2023/24
 6. Review of staff performance management for 2022/23
 7. Board self-evaluation and needs assessment
 8. Vote for officer positions for 2023/24



9. Vote on new board members for 2023/24

V. Committee Updates

A. Finance Committee

1. [February Financials](#)
2. [SSSD vs CSI](#)
3. [FY24 Budget Highlights](#)
4. [VOTE ColoTrust Account](#) “Move to shift reserve funds to the Colorado Trust Money Market Account, allowing the Budget Director and Treasurer to determine account specifics at their discretion, in the best interest of Steamboat Montessori.”

a) [ColoTrust Info](#)

B. Parent Committee

C. Facilities Committee

1. School Safety Grant 102K
 - a) Plan to have work completed over the summer (key cards/blue light)
2. HVAC Grant 8K
 - a) Replace the one HVAC unit that is not in working order
3. Removing metal lockers
 - a) Installing wooden cabinets and cubbies
4. Security Window Installation
 - a) Need a contractor recommendation

D. SAC Committee

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

VII. Executive Session

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

VIII. Reminder of upcoming 2023 Board Meetings (12:30-3:00pm) at Steamboat Montessori:

A. April 26, 2022 (Confirm date, Noel to chair)

B. May 17, 2023

C. June 14, 2023

IX. Adjourn

