



Governing Board Agenda
Wednesday, June 14, 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. May 2023
- III. New Business
 - A. HOS Report
 - B. [Oaths of Office and Inventory of Local Government](#)
 1. Authorize members to swear in members (VOTE)
 2. [Swear in Board Members](#) (Signatures)
- IV. Old Business
 - A. 2023-2024 Budget Adoption (VOTE)
 - B. HOS Performance Evaluation (SUMMARY)
 - C. [Emily Barnhart 2023-2024 Contract](#) (VOTE)
 - D. Board Officers for 2023-2024 (VOTE)
 - E. [Enrollment Policy](#) (VOTE)
 - F. [Disciplinary Policy](#) (VOTE)
 - G. [Family/Student Handbook 2023-24](#) (VOTE)
 - H. [Staff Handbook 2023-24](#) (VOTE)



- V. Committee Updates
 - A. Finance Committee
 - 1. [May Financials](#)
 - 2. [FY24 Budget VOTE](#) Brandon Presents at 12:45/1pm
 - 3. [FY24 G&G Contract VOTE](#)
 - B. Parent Committee
 - C. Facilities Committee
 - D. SAC Committee
- VI. Review of Action Items (Board members round robin)
- VII. Thank you to outgoing Board Members for your service! Noel Christopher, Christine Lilly and Jeff Merage
- VIII. Reminder of next meeting, Board Strategic Planning Session on Tuesday, August 29th (location TBD)
- IX. Adjourn

