



Governing Board Agenda
SPECIAL MEETING
Friday, June 30, 2023
3:00pm @ Zoom
[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.

Note: Jessica Valand, Board Chair, submitted her letter of resignation dated Monday, June 26, 2023 at 7pm. Per our bylaws, the resignation became effective immediately, leaving the position of Chair vacant.

Pursuant to Section 3 of the Steamboat Montessori bylaws, the Secretary (Michelle Garner) calls a "Special Meeting" of the board with more than 20% of the membership requesting such (Michelle Garner, Ryan Mayo) for the sole purpose to vote to fill the vacant Board Chair position.

- I. Call to Order
 - A. Roll Call
 - B. Establishment of Quorum
- II. New Business
 - A. Board Chair vacancy (VOTE)
- III. Reminder of next meeting, Board Strategic Planning Session on Tuesday, August 29th (location TBD)
- IV. Adjourn