



Governing Board Minutes

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 Amy Swartz Home)
- IV. Adjourn