



# STEAMBOAT MONTESSORI

Governing Board Minutes  
Wednesday, September 27, 2023  
12:30 PM at 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
    1. Ryan Mayo
    2. Jess Valand
    3. Emily Barnhart
    4. Michelle Garner
    5. Kevin Correale
    6. Casady Roberts
    7. Dominic Boomgarden
    8. Julie Dinkins
    9. Tim Calley
    10. Brooke Salizar
  - B. Establishment of Quorum
- II. Approval of Meeting Minutes
  - A. [MINUTES FROM JULY SPECIAL MEETING](#) (VOTE)
    1. Dominic - motion to approve
    2. Kevin 2nd
    3. All approved
  - B. [MINUTES FROM AUGUST MEETING](#) (VOTE)
    1. Dominic - motion to approve
    2. Kevin 2nd
    3. All approved
- III. [HOS Report](#)
  - A. [Emergency Health Guidelines](#) (VOTE)



1. Ryan Mayo nomination to approve adopting to the handbook
  2. Dominic - 2nd
  3. All in favor
- B. [Medical Administration](#) (VOTE)
1. Ryan Mayo nomination to approve adopting to the handbook
  2. Dominic - 2nd
  3. All in favor
- IV. Committee Updates
- A. Finance Committee:
1. [August Financials](#)
- V. New Business
- A. Board Housekeeping for 2023/2024 (DISCUSSION)
1. Norms and Processes - Email/Text/Google group files and bottlenecks
  2. Optimizations for time efficiency and longer-term institutional knowledge-sharing/onboarding/trainings (aka “we can’t accomplish everything in a once/month meeting”)
    - a) Loom
    - b) Wikis, Google Docs, Group Work (Hubs) and Reports (board and faculty/staff)
  3. Time expectations and Individual roles
    - a) Board Training (October 18th 9am-12pm with John Brenda?)
  4. External Optimizations
    - a) How Committees can/should function to support operation
    - b) How parents best serve school in PC/SAC/Facilities without becoming cumbersome for EB/CR
  5. Board public-facing engagements with community
    - a) State of the School Annual event - June?
- B. [Bylaws update 2023](#) - addition of Vice Chair position description (VOTE)
1. No vote this meeting
- C. Unified Improvement Plan/School Performance Framework Review
- D. [2023 Strategic Plan](#) recap and action items (Jess and Ryan)
1. Tabled this until November Meeting
- E. Board member recruitment update - introduction of [Tim Calley](#)



1. Introduction
  2. Q&A + Next steps
- VI. Old Business
- A. [Annual Non-discrimination Training](#) ([mandatory](#) per state rules):
    1. Pro-tip: play at 2x
    2. Please confirm completion to Ryan via email before October meeting
- VII. Review of Action Items (Board members round robin)
- VIII. Executive Session
- A. C.R.S. § 24-6-402(4), Discussion of the purchase of property
- IX. Reminder of upcoming 2022/23 Board Meetings (12:30-3:00pm) at Steamboat Montessori:
- A. October 18, 2023
  - B. November 15, 2023
  - C. December 13, 2023
  - D. January 17, 2024
  - E. February 14, 2024
  - F. March 20, 2024
  - G. April 17, 2024
  - H. May 15, 2024
  - I. June 12, 2024
- X. Adjourn

[Board Member Parent Committee Meeting Schedule](#)