



Governing Board Minutes  
Wednesday, May 17, 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 12:40pm
  - A. Roll Call: All present including members of the public: Dan LeBlanc, Brandon Crisp, Julia Ben Asher and Teacher representative Jess LeBlanc
  - B. Establishment of Quorum
- II. Approval of Meeting Minutes
  - A.  Board Meeting Notes 03-22-2023 Approved
- III. New Business
  - A. Golf Course Update - Dan LeBlanc Update (12:45) Hold Discussion until after Budget Presentation
  - B. [Presentation of the 2023-2024 Budget](#) (DISCUSSION)
    - 1. [Proposed 2023-2024 Budget](#)
  - C. [HOS Report](#) - Note the **MANY** policies contained within for REVIEW.
  - D. [Board Meeting Calendar for 2023-24 \(VOTE\)](#) Motion: Ryan Mayo Approved
- IV. Old Business
  - A. Board member intent to return, officer candidates (DISCUSSION)
  - B. [Board Self-Evaluation](#) (DISCUSSION)
- V. Committee Updates
  - A. Finance Committee (12:30)
    - 1. [March Financials](#) Acknowledgement
    - 2. [April Financials](#) Acknowledgement
  - B. Parent Committee



- C. Facilities Committee
- D. SAC Committee
- VI. Review of Action Items (Board members round robin)
- VII. Reminder of upcoming 2023 Board Meetings (12:30-3:00pm) at Steamboat Montessori:
  - A. June 14, 2023
- VIII. Adjourn