

**Mountain Village Montessori Charter School  
Board Meeting Agenda  
December 2, 2016 @ 9 am  
Mountain Village Montessori Charter School  
27285 Brandon Circle  
Steamboat Springs, CO 80487**

**Our Mission:**

To inspire each child to learn and grow as a responsible global citizen in a collaborative, peaceful and safe environment through the proven methods of Montessori education. As a school of choice, Mountain Village Montessori Charter School is a place for students, families and teachers to grow together as a community. MVMCS aims to develop responsible, self-directed and resilient children who become life-long learners and creative problem solvers.

**Our Vision:**

Mountain Village Montessori Charter School creates a respectful, safe, nurturing and diverse educational community where students, staff, parents and community members collaborate to become empowered, enriched, challenged, resilient and prepared individuals collectively meeting the demands of an ever-changing society.

- I. Call to Order 9:33 am. In attendance: Kristen Rockford, Emily Barnhart, Jason Gilligan, Aimee Dendrinis, Jeff Merage, Mercedes Dugan, Michael Hayes.
- II. Agenda Review - Approval of Agenda
- III. Public Comment n/a
- IV. The board discussed the need for a loan from CSI to cover short term cash flow concern.  
Main reasons for this issue are:
  - 1) Enrollment is less than projected.
  - 2) Renovation costs were more than anticipated. There were many unforeseen expenses. The fire suppression system was not up to code. We were pressed for time and needed to get the school ready.
  - 3) Funding for renovation from SSM was less than anticipated. We were anticipating \$116,000 from SSM when they dissolved but only received \$30,000.
  - 4) 14 of our hourly staff member are paid a 12 month salary but are being paid over 10 month. We thought our Primary Teachers would be considered salaried employees and would only have a few hourly employees.

Jeff makes a motion to approve the loan application to CSI. Emily 2nds the motion. All in favor.

Aimee makes a motion to amend the budget to reflect the addition of loan income and loan payment expense. Mercedes 2nds the motion. All in favor.
- V. Next Meeting, December 8, 2016 at 8:30 am
- VI. Adjourn, Aimee moves to adjourn. All if favor. 9:51 am.