

Mountain Village Montessori Charter School
Governing Board Meeting Minutes
February 9, 2017 @ 8:30 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: The meeting was called to order at 8:35am by Kristen Rockford. In attendance were Mike Morris, Jason Giligan, Jeff Merage, Michael Hayes, Jen Mac, Aimee Dendrinis, Deidre Saunders, and Mercedes Dugan
- II. Agenda Review - Approval of Agenda(1 minute) - the agenda was approved as presented.
- III. Public Comment - no public comment.
- IV. Approval of January Minutes -Minutes were not available to be approved. They will be made available at the next meeting.
- V. Director's Report - Michael Hayes gave his directors report. Dan LeBlanc and family will be recognized. School safety: sidewalks remain an issue (MVMCS is sanding, Jason will follow up with management company as they should be helping), Accounting - G & G is very helpful. Fire alarm: the compressor is replaced, we need to check to see if the panel has been replaced.
- VI. Enrollment: 137 students, 126 new applications for next year. Lottery takes place on Monday, Feb. 13, 2017.
- VII. Treasurer's Report: CD18 format went to CSI (official revised budget) and was accepted by CSI yesterday. G&G is working on budget to actuals, will have full reports next year. We are also working on budget for next year. Budget will be built for 166 students. We are going to reduce our fundraising goal for next year to create a more conservative budget (currently, \$50,000 of fundraising is built into the budget)
- VIII. Education Fund Board - a discussion was had as to tactics for how to best communicate with the EFB. Nonetheless, any grant we get this year will be appreciated. Next fund board meeting is February 22 at 5:30 at district offices.
- IX. Committee Updates
 - A. Facility Committee: Jeff is giving \$5000 for work being done on surveying on Cavanaugh property - will eventually need 15-25,000 to keep the ball rolling for the Cavanaugh property. Also need to do a title search for Cavanaugh property. Need to come together with an idea of what the school size will be, it is impacting the ability to build.
 - B. Fundraising Committee: Aimee is trying to start pizza Friday. The Scheckman Foundations came for a tour of the school and invited a grant application. The Foundation is focused on at risk youth (youth at risk of not succeeding at school, at or below poverty or underserved populations of minorities, or specific learning disabilities). Suggestion from Foundation was to apply for Full-day kindergarten and preschool

Mountain Village Montessori Charter School
Governing Board Meeting Minutes
February 9, 2017 @ 8:30 am
Mountain Village Montessori Charter School
27285 Brandon Circle
Steamboat Springs, CO 80487

scholarships. Deadline is March 1, 2017. Emily's group of parents for fundraising is meeting next week.

- C. School Accountability Committee update: email sent to staff about serving on committee. Michael and Aimee are meeting this evening to discuss committee structure.
- D. Update from Staff Rep: things are going well, everyone is pitching in and helping with sick staff and kids, science fair is coming up end of March. Need another vacuum or two, but that is written into the CCSP grant. Staff has been very helpful and helping each other out.
- X. New Business
 - a. Discussion on Enrollment projections - a discussion was held for enrollment projections and the upcoming lottery.
 - b. Landlord request for insurance changes: information has been sent to board on Ty's request
- XI. Old Business: Soccer Lease. Jeff motions to approve the lease as currently written, Jason seconds. The lease was approved unanimously.
- XII. Executive Session: Kristen moved to go into executive session at 11:05 and Jason seconded. An executive session was held for a personnel issue. Aimee moved to end the Executive session ended at 11:22 am and Kristen seconded. No votes or action was taken from the session.
- XIII. Next Meeting was announced for March 2 at 8:30 am.
- XIV. Adjourn: Kristen moved for adjournment at 11:42, Jeff seconded. The board unanimously voted to adjourn the meeting.