

Mountain Village Montessori Charter School
27285 Brandon Circle
Steamboat Springs, CO 80487
Governing Board Meeting
October 13, 2017

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 meeting the demands of an ever-changing society.

In Attendance:

Jeff Merga (Chair)
Jason Gilligan (Treasurer)
Mike Morris
Emily Barnhart
Darcy Walters
Michael Girodo (Head of School)
Kate Godley (Director of Business and Finance)
Mona Gibson (via phone)
Alissa Mirage (taking minutes in Leslie's absence)
Adam Wright
Kristen Rockford (public attendee)

Minutes:

- I. **Call to Order:** 12:45pm
- II. **Agenda Review:** Board agrees to omit the budget and business plan discussion from, and include a facilities discussion to, the Executive Session. Emily moves to approve the revised agenda. Alissa seconds. Approved.
- III. **Public Comment:** None.
- IV. **Approval of Minutes:** Emily moves to approve 9/15 and 9/19 minutes. Jason seconds. Approved.
- V. **H.O.S. Report:** (Michael G.)
 - a. Michael highlights several points from his report.
 - b. The October count has not yet been finalized.
- VI. **Committee Updates:**
 - a. *Treasurer/Finance*
 - i. Audit: After discussion, Jason moves to acknowledge and accept the results of the audit. Jeff seconds. Approved.

- ii. Board discusses various aspects of CSI versus SSSD as our authorizer.
 - iii. Ballot Issues 3C and 3D: After discussion, Jason moves to draft language for MVMCS in support of Ballot Issues 3C and 3D. Mike seconds. Approved.
- b. *Fundraising*
 - i. Annual Fund Committee needs a co-chair. The goal of the Annual Fund is to raise \$100,000 in 100 days. Committee is requesting 100% participation from the Board.
 - ii. Dueling Piano Fundraiser is October 27. Tickets are on sale online.
- c. *Governance*
 - i. After discussion, Jeff moves to create the position of Vice Chair as outlined in our Board policy documents. Jason seconds. Approved. Mike Morris is elected into this position by unanimous vote.
- d. *Facilities*
 - i. Gym sublease: After discussion, Jeff moves to approve soccer sublease with request for \$500 refundable damage deposit. Mike seconds. Approved.
- VII. **Executive Session**: To discuss facility purchase. (§24-6-402(4)(a), C.R.S.)
 - a. Enter executive session at 1:33pm.
 - b. End executive session at 2:23pm.
- VIII. **Next Meeting**: Special Session on Friday, October 27 at 1:30pm at MVMCS.
- IX. **Adjourn**: 3:10pm

Tabled Items:

- Board input for creation of Board member binders.