

Mountain Village Montessori Charter School
27285 Brandon Circle
Steamboat Springs, CO 80487
Governing Board Special Session
October 27, 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)
Leslie Gumbrecht (Secretary)
Mike Morris
Michael Girodo (Head of School)
Kate Godley (Director of Business and Finance)
Mona Gibson
Adam Wright

Action Items:

- Kate and Michael will communicate the results of our vote with the necessary parties.

Minutes:

- I. **Call to Order:** 1:41pm
- II. **Agenda Review:** Jason moves to approve agenda. Mona seconds. Board approves.
- III. **Public Comment:** None.
- IV. **Approval of Minutes:** Not discussed.
- V. **Executive Session:** To discuss non-facilities contract negotiation and CHS seller financing proposal discussion. (§24-6-402(4)(a), C.R.S.)
 - a. Enter executive session at 1:45pm.
 - b. End executive session at 3:00pm.
- VI. **Facilities Committee:**
 - a. Jeff moves to vote on CHS seller financing proposal. Mike seconds. Board unanimously votes to decline the CHS financing proposal. The board indicates that it is not prepared to enter the agreement at this time. The board suggested that it would be open to continuing this discussion once we have gained more financial stability and have clear answers to the current questions surrounding our authorizer.

VII. **Next Meeting:** Friday, November 10 at 12:30pm at MVMCS.

VIII. **Adjourn:** 3:08pm

Tabled Items:

- None