

Mountain Village Montessori Charter School
Governing Board Meeting Minutes
January 23, 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 at 8:35 am. Michael Hayes, Jeff Merage, Kristen Rockford, Mercedes Dugan, and Jason Gilligan are in attendance.
- II. The board discussed the option to apply for the Best Grant and the need to put the master planning up for bid. Jeff will share this information with Adam Wright.
- III. Board will look into options for other facilities as a backup plan. Kristen will reach out to Scott Ford about Steamboat Christian Center, Jason will reach out to Tim Selby at United Methodist Church, Kristen will reach out to Director of Perry Mansfield.
- IV. Lease
 - A. Gym Lease & HCS Lease amendment

The terms of the contract state the MVMCS is not required to do the things Ty is asking for in regards to the the gym or playground. But in the interest of good faith...
 - B. We will ask Jason Lacy to write a letter and attach a second amendment to the lease that can be signed plus a letter.
 - C. MVMCS will pay \$10K flat for both the gym and playground for the remainder of our lease. MVMCS will increase the space rental by the addition of two more Montessori classrooms spaces see Exhibit B. Want year 1 rates on additional leased space or 2% escalation instead of 20% for the remainder of the lease term???. Want Ty to fix the fire suppression system per bid by replacing air compressor, panel, electrical issue tripping the breaker. Want to remove the 4th paragraph of page 1 giving Ty the option to end contract in April 2018. We want snow removal company to gravel after every plow, mitigatie ice on sidewalk and icicles.
 - D. We want final review of any correspondence that goes to Ty from Jason.
 - E. We will get a temporary agreement with the soccer club that provides indemnification for the school in the meanwhile while negotiating lease with Ty.
- V. Kristen Moves to Adjourn at 10:14 pm, Jason seconds, all in favor.