

Mountain Village Montessori Charter School
Governing Board Meeting Minutes
January 31, 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, Mike Morris, Aimee Dendrinis, Kristen Rockford, Mercedes Dugan, and Jason Gilligan are in attendance.
- II. Discussed budget revision and fundraising
- III. Jason moves to approve the budget as presented by G&G, Aimee seconds, all in favor.
- IV. Jason moves to nominate Aimee as secretary, Mercedes seconds, all in favor.
- V. Lease
 - A. Gym Lease
Aimee will draft a short term lease through February with the soccer club that provides indemnification for the school. Kristen will send to Rob.
 - B. 2nd Amendment to Lease
Kristen will notify Ty that we are still consulting with legal counsel on the second amendment proposal from Ty.
- VI. Kristen Moves to Adjourn at 11:38 pm, Aimee seconds, all in favor.