

Mountain Village Montessori Charter School
Governing Board Meeting Agenda
March 2, 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 and Welcome of Special Guest, Ryan Marks, CSI (1 minute): Call to order at 8:46 Kristen Rockford, Mike Morris, Emily Barnhart, Jen Mac, Deidre Saunders, Michael Hayes, Jeff Merage, Ryan Marks (CSI), Mercedes Dugan (by phone).
- II. Agenda Review - Approval of Agenda (1 minute) - Emily moves to approve, Kristen seconds, agenda approved.
- III. Public Comment (5 minutes): concern if we are doubling in enrollment, Board email so we are on message with each other. We need to be careful with messaging. Will share information with Michael. Speak to head of school for change of command. Lisa Radford wants to everyone knows much of the materials were donated, and wants to know if it is being addressed for budget for next year.
- IV. Approval of January 12, January 31 (special meeting), February 3 (special meeting), and February 9 meeting minutes. Jeff moves to approve, Mike seconds, minutes approved unanimously.
- V. Director's Report (10 minutes): Ryan gave an update on CSI, trying to increase communication between school boards and CSI. Reach out to senators on Bill 61, here would be \$1,022 per child. Ryan also suggested to host a legislator. Michael gave his report. Highlight the work on Montessori Compass of getting staff up and going, staff exceeded expectations, will be communicated at March parent/teacher conferences. Michael to think about what he needs for data entry for compliance.
- VI. Treasurer's Report (10 minutes): cash flow questions: why are repairs and maintenance zeroed out? Is rent and CAM included in property? Why aren't the materials showing a recoup from CCSP? Insurance jumped in October of last year because our insurer wasn't pulling out the auto deduction.
- VII. Committee Updates (30 minutes)
 - A. Facility Committee: LOI is being created for Ty (want additional space of 2 more classrooms at same rate for first year per square foot, eliminate his out for 3rd year or give us the option to leave that he has in the current lease. Also identify the playground as ours and offer for \$2500 annually). Kristen moves to approve the terms for the LOI to include the 3 listed items above, Jeff seconds. Approved unan. Second Amendment discussion: clarify gymnasium space to include the correct square footage space, classroom space clarified square footage and what space we are actually using, ability to use outdoor lights at MVMCS discretion. Mike motions to approve to the second amendment (document emailed last night without exhibit B), Jeff seconded, unan

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approved. This will be sent to Ty as a beginning negotiation. Jane Ellis - a contact for school finance education - Ryan suggested to use. DK Foundation brought Jane Ellis to Colorado. Also check in Educational Financing Authority in Colorado, CSI assistance fund can match.

- B. Fundraising Committee
 - a. Update on Daniel's Fund: Raif at Salida.
 - b. Update on Scheckman Grant: application in, applied for much less than expected based on recommendation from S. Scheckman.
 - c. Donor Communication: Names of donors for asks to look for fundraising for future facility, recommend to create a steering committee to get the committee members to be connected to those with money. Also looking for matching funds for a grant writer. Kristen moves to create a steering committee, Jeff will chair the committee, and move to create basis for steering committee, Emily seconds. Approved unan. Send Jeff or Kristen the name of the person, short term and long term give amounts.
 - C. School Accountability Committee update - Almee will have a meeting this month.
 - D. Policy and Procedure update: Mike and Michael meeting to begin creating information keeping. Also create a similar information and process for Board Members.
 - E. Parent Council update: Two meetings have been held. Meeting times are Wednesday's right after drop off. 2 events - movie night and May 21 carnival at farm. Auctioning off student artwork and dessert. Also creating a calendar for next year. Emily and Mercedes will talk about something special for Grandparents.
 - F. Update from Staff Rep: Things are going well - in lower el they are doing daily flow (specific academic areas that they are needed to hit on every morning). Science Fair - still scheduled for April 20. Students collecting research materials. Down to one vacuum. Primary staff is healthy again!
- VIII. New Business (15 minutes)
- a. Update on Lottery
- IX. Old Business (10 minutes)
- A. Working on new website. Suggestion to create a deadline.
- X. Executive Session, if needed - not held
- XI. Next Meeting is April 6, 2017 at 8:30 am
- XII. Adjourn - Jeff motions, Mike seconds, meeting adjourned at 10:54.