

Mountain Village Montessori Charter School
Governing Board Meeting Agenda
June 1, 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 @ 8:31 am. Roll Call - Kristen Rockford, Emily Barnhart, Jeff Mera, Kate Godley, Mike Morris. Deidre Sauders and Jen Mac.
- II. Agenda Review - Kate moves to Approve of Agenda and Emily seconds. All in favor.
- III. Public Comment n/a
- IV. Mike moves to approve May 25 th meeting minutes, Kate seconds. All in favor.
- V. Update on Director's Transition-On behalf of the governing board, Jason Gilligan made a formal offer to Michael Girodo and Michael G accepted.
- VI. Treasurer's Report
 - a. April Financials
 - b. Latest 17/18 Budget Projections -
 - c. Fundraising Update - \$104,665. Need to organize thank you letters for donors.
 - d. Audit Prep
 - e. Update on teacher gross hourly vs. salary commitments
 - f. Emily makes a motion to provide a 25% tuition discount for children under guardianship of a full-time staff member and 10% tuition discount for children under guardianship of part-time staff member who work less than 30 hours/week. Kate seconds. All in favor.
- VII. Committee Updates
 - A. Facility Committee - discussed future meeting with Ty Lockhart to discuss lease and/or purchase of school.
 - B. Fundraising Committee n/a
 - C. Parent Accountability Committee n/a
 - D. Standard Operating Procedure Committee update n/a
 - E. Update from Staff Reps - reinforcement on line-in-staff communication. Request the board to consider a Sick Day bank in the future. Emily will look into models and the board will discuss with HoS. Kristen will be point person in hiring a part-time cleaning person to be our dedicated custodian instead of hiring a cleaning company.
- VIII. New Business
 - a. Baby at Work policy-The board is in support of a pilot program that will be developed by the head of school.
 - b. Board Recruitment-Kristen will confirm Karl Bunker's availability for an interview on June 13th.
 - c. Math funding request-Kate will ask for more information.
- IX. Old Business

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- A. As needed
- X. Executive Session
 - a. As needed
- XI. Next Meeting is June 13, 2017 12 pm.
- XII. Kate moves to Adjourn at 12:21 pm, Kristen seconds.