

# Compass Montessori Board of Directors

Meeting Agenda  
Tuesday, August 28, 2018  
6:00 pm Wheat Ridge Campus

6:00 pm: **Call to Order**

## **Consent Agenda Items (5 mins)**

Approve agenda

Approve minutes from July 24, 2018

## **Community Sharing (15 min)**

*Celebrate Compass* – a time for our community to identify and share positive feedback on our community

*Community Comment* – This is an opportunity for our community to express concerns, issues, or ideas. Members of the Compass Community who would like to speak during this time are requested to sign-up on a sheet prior to the start of the meeting. The sign-up sheet will be available 15 minutes prior to the meeting. A 3-4 minute time limit may be imposed depending on the number of speakers and the length of the agenda. Letters provided for reading will be limited to 3-4 minutes, and the full text will be included in the minutes.

## **Updates & Reports (60 min)**

CMEF (10 min)

End of year financial report

Teacher updates: (15 min)

Wheat Ridge

Back to school events

Golden

Back to school events

Leadership Update (15 min)

Golden updates – Modular installation update

Enrollment update and budget impact

Variance / Financial Reports (20 min)

Variance reports

Financial report/ Budget amendment request for end of fiscal year (vote)

## **Old Business (20 min)**

Strategic Plan Update (10 min)

Annual agenda calendar amendment (5 min)

Volunteer to own soliciting feedback from parents regarding current leadership structure. (5 min)

From June intensive discussion:

x) *Steve suggested that we solicit feedback on the current leadership structure at the Oct 23 BoD meeting. Give parents the opportunity to participate in a variety of ways. Use SGTs for staff to participate.*

xi) *Liz noted that we're discussing two different things*

*(1) What do you want to see in your Principal job description?*

*Utilizing authentic Montessori methods, the Compass community aims to nurture the whole child and enrich the lives of each student from Preschool to 12th grade.*

*Compass will provide appropriate challenges and support to enable each student to prepare for the intellectual, spiritual, emotional, social, physical, and societal transitions appropriate to each student's inner vocation. Our goal is to foster competent, responsible, and independent citizens who love learning and respect themselves, other people and their environment. -Compass Mission Statement*

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*(2) How is it going so far? Should we keep this?*

*xii) Cameron pointed out that while there are some large voices out in the community telling us about large things that we've missed, there are also many people who have different experiences*

*xiii) Liz re-stated the dual-purpose information gathering to include:*

*(1) See how it's going in order to clarify what to do for the following year*

*(2) Inform the rest of next school year and identify the things that are missing*

*(3) Group agreement—use surveys, other methods?*

*(4) Ask SAC to help with surveys.*

### **New Business (45 min)**

Status of Bingo License Renewal—Treasurer or Bingo Committee Chair (10 min)

Motion: for the 2018-2019 school year or as long as the interim leadership structure of one Principal leading both campuses which was agreed to on May 22, 2018 is in place, every reference to Executive Director or ED in board and school governance documents will apply to the Principal (vote). (5 min)

Board representatives at Back to School Picnic. (10 min)

Applewood Park ([1840 Alkire Ct](#), Golden) Sunday, September 9th from 11am to 3pm.

PTSA has requested committees to have tables to encourage parents to get involved.

Any materials we could have available? Volunteers to attend and staff the table?

Board Self Evaluation tool (vote) (20 min)

### **Adjourn**

### **Next meeting:**

**Next meeting September 25, 2018 6:00 pm at the Wheat Ridge Campus**

### **PARKING LOT:**

Graduation Tracking

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