

Compass Montessori Board of Directors

Meeting Agenda
Tuesday, September 25, 2018
6:00 pm Wheat Ridge Campus

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

Consent Agenda Items (5 mins)

Approve agenda

Approve minutes from August 28, 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 (50 min)

Teacher updates: (15 min)

Wheat Ridge

Golden

Special Education

Leadership Update (15 min)

Student Enrollment updates and budget impact

Update on Modular pricing and schedule

Variance / Financial Reports (20 min)

Variance reports

Update on flood damage

Old Business (20 min)

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

Board update - interim leadership structure to remain in place for an entire school year before evaluating the model. (10 min)

New Business (35 min)

SPF results report (15 min)

Board Self Evaluation tool (vote) (20 min)

Adjourn

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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Next meeting:

Next meeting October 23, 2018 6:00 pm at the Wheat Ridge Campus

PARKING LOT:

Graduation Tracking

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