
Compass Montessori Board of Directors

Meeting Agenda
Saturday, June 3 2017
9 am – 4 pm Golden Campus

9:00 am: Call to Order

1) Consent Agenda Items (5 mins)

- a) Approve agenda
- b) ED Dashboard
- c) Treasurer's Report/Variance Reports
- d) Approve April 25, 2017, meeting minutes
- e) Approve May 5, 2017 minutes
- f) Approve May 23, 2017, meeting minutes

2) Community Sharing (15 mins)

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

3) Strategic Planning - Joni Malli (120 minutes)

- a) Review of SWOT parent, staff and student results
- b) Board, CMEF and SAC SWOT

4) Updates and Reports (40 mins)

- a) Teacher Updates/Reports
 - i) Pat Howard (5 mins)
 - ii) Megan Witucki (5 mins)
- b) Principal Updates
 - i) Cameron Gehlen (10 mins)
 - ii) Seth Webb (10 mins)
- c) ED Update (10 mins)

5) Old Business (60 mins)

- a) Review, revision and discussion of transition plan, vote to approve

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

Compass Montessori Board of Directors

Meeting Agenda
Saturday, June 3 2017
9 am – 4 pm Golden Campus

6) New Business (120 mins)

- a) Current and 2017-2018 Budget Review with Bill Kottenstette and Jeff Smith (60 minutes)
- b) Filling board seat vacancy (10 minutes)
- c) New members and officers – Voting on appointments and sign Service Pledge (10 minutes)
- d) Review and approval of Annual Agenda – Eileen Kratzer (10 mins)
- e) Discussion of possible facilitators for Strategic Plan next steps (10 minutes)
- f) Presentation by Adam Brock – Social Permaculture (20 minutes)

7) Adjourn

Next meeting:

Tuesday, July 25, 2017 at 6:00 pm at the Golden Campus

PARKING LOT:

- (a) Training with Bill Bethke
- (b) Strategic Planning Intensive
- (c) Graduation Tracking
- (d) Governance Search(es)
- (e) Review and approval of Board Self-Evaluation Tool

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