
Compass Montessori Board of Directors

Meeting Agenda
Tuesday, August 22, 2017
6:00 pm Golden Campus

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

1) Consent Agenda Items (5 mins)

- a) Approve agenda
- b) Leadership Dashboard
- c) Treasurer's Report/Variance Reports
- d) Approve July 25, 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) Board 101 – Bill Bethke (60 minutes)

- a) See attached agenda

4) Updates and Reports (45 mins)

- a) Teacher Updates/Reports
 - i) Megan Witucki (5 mins)
- b) Leadership Updates (20 minutes)
- c) Variance / Financial Reports (20 minutes)
 - i) Dan Koerner / Steve Stamps

5) Old Business (40 mins)

- a) Review / changes to transition matrix - (20 minutes) (possible vote)
- b) Next steps for Strategic Planning (20 minutes)

6) New Business (30 mins)

- a) Hate had no Home Here - Seth Webb (10 minutes)
- b) Handbook Policy Changes - Cameron Gehlen (20 minutes) (vote)
- c) Early Access Discussion and vote - Cameron Gehlen (20 minutes)

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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7) Adjourn

Next meeting:

Tuesday, August 26, 2017 at 6:00 pm at the Golden Campus

PARKING LOT:

- (a) Graduation Tracking
- (b) Governance Search(es)
- (c) Review and approval of Board Self-Evaluation Tool
- (d) End of Year CMEF Report

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