

Compass Montessori
Board of Directors
Meeting Agenda
Tuesday, February 28, 2017
6pm - Golden Campus



6:00 pm: Call to Order

1) Consent Agenda Items (5 mins)

- a) Approve agenda
- b) ED Dashboard
- c) Treasurer's Report/Variance Reports
- d) Approve January 21, 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) Updates and Reports (80 mins)

- a) CMEF Update (5 mins)
- b) Guest Speaker(s) - Christin Bourg, Tara Ferrin, Kymm Garcia and Christy Curton - (10 mins)
- c) Strategic Plan Update – Communications Goal (15 mins) – Tiffany Grunert
- d) Teacher Updates/Reports
 - i) Pat Howard (10 mins)
 - ii) Megan Witucki (10 mins)
- e) Principal Updates
 - i) Cameron Gehlen (10 mins)
 - ii) Seth Webb (10 mins)
- f) ED Update (10 mins)

4) New Business (30 mins)

- a) Upcoming Board Vacancies – Recruitment and election – Eileen Kratzer (15 mins)
- b) Tuition Levels – Bill Kottenstette (15 mins)

5) Education Segment (15 mins)

- a) Potential Move from District to Private Accounting System – Bill Kottenstette (15 mins)

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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6) Old Business (30 mins)

- a) Review and approve updated Board Policy Manual (Rebecca) (15 minutes)
- b) Staff and Parent Policy Handbooks Updates (Bill) (15 minutes)

7) Executive Session (15 mins)

- a) Executive Director Contract (Mike) (15 Minutes)

8) Adjourn

Next meeting:

Tuesday, March 21, 2017 at the Golden Campus

PARKING LOT:

- (a) Facilities options (Instructional Leadership)
- (b) Graduation Tracking (Bill)
- (c) Compass Culture (June Intensive)
- (d) Succession Plan (Bill)
- (e) Board self-evaluation tool
- (f) Parent request for holding spots during sabbatical
- (g) Temporary Facilities Working Group (Liz Mendez)

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