

Compass Montessori Board of Directors

Meeting Agenda
Tuesday, March 21, 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 February 28, 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) – Charley Myers (Ongoing Developments in the Farm School Math Program) (10 mins)
- c) Strategic Plan Update – Academic Goal (15 mins) – Bill Kottenstette
- 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 (55 mins)

- a) School Accountability Committee Report on Academic Resource Needs for 2017-2018 – Lavanya Krauss (15 mins)
- b) 2017-2018 Budget & Tuition Levels Review and Approval – Jeff Smith, Dan Koerner & Bill Kottenstette (30 mins)
- c) Planning Update for Board Elections by April 15th – Tiffany Grunert (5 mins)
- d) Addressing Lottery Mistakes – Bill Kottenstette (5 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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5) Education Segment (30 mins)

- a) Status of Farm School Re-Design Implementation – Candace Cheung (30 mins)

6) Old Business (35 mins)

- a) Review and approve updated Board Policy Manual (Rebecca) (15 minutes)
- b) Long Term Facilities Direction update – Bill Kottenstette (20 minutes)

7) Adjourn

Next meeting:

Tuesday, April 25, 2017 at the Golden Campus

PARKING LOT:

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

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