

**Compass Montessori  
Board of Directors  
Meeting Agenda  
December 5, 2016, Wheat Ridge Campus**



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**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 October 25, 2016, 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 (1 hour 15 minutes)**

- a) CMEF Update (5 mins)
- b) Guest Teacher \_\_\_\_\_ (5 mins)
- c) Strategic Plan Update – National Model 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)
  - i) Special Education Program Update

**4) Education Segment – None**

**5) New Business (15 mins)**

- a) Agenda for January Intensive (Mike) (15 minutes)

**6) Old Business (50 Mins)**

- a) 2017—2018 Calendar Proposal (Bill) (20 minutes)
- b) Temporary Facilities Working Group Update (Liz Mendez) (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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c) ED Evaluation Tool (Eileen) (10 minutes)

**7) Executive Session (20 Mins)**

a) ED Evaluation

**8) Adjourn**

**Next meeting:**

**January Intensive, Saturday, January 21, 2016, 9am – 4pm, Golden Campus (tentatively)**

**PARKING LOT:**

- (a) Compass Culture (Mike)
- (b) Graduation Tracking (Mike)
- (c) Board Policy and Handbook Updates (Rebecca & Bill)
- (d) Staff and Parent Policy Handbooks Updates (Bill)
- (e) Succession Plan (Bill)
- (f) Board self-evaluation tool
- (g) Parent request for holding spots during sabbatical

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