

**Compass Montessori  
Board of Directors  
Meeting Agenda  
Saturday, January 21, 2017  
Annual Intensive, 9am-4pm, Golden Campus**



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**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 December 6, 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 (70 mins)**

- a) CMEF Update (0 mins) – See Written Report
- b) Guest - Cindy Hill (5 mins)
- c) Strategic Plan Update – Leadership Goal (15 mins) – Rebecca Story & 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) SAC Update – Eileen Kratzer (10 mins)
- b) Business Manager Update regarding Budget Projections for 2016-17 fiscal year (Dan Koerner) (45 mins)

**5) Education Segment (60 mins)**

- a) Long-Term Pedagogical Guidelines related to Facilities Planning (Instructional Leadership Team) (1 hour)

*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 (135 mins)**

- a) Review and consideration of current facilities options, including available Churches' land and Administration recommendations (Bill) (60 minutes)
- b) Review and approval of Administration proposed 2017-2018 calendar and school hours (Bill) (30 minutes)
- c) Graduation Tracking (Bill) (15 minutes)
- d) Review and approve updated Board Policy Manual (Rebecca) (15 minutes)
- e) Staff and Parent Policy Handbooks Updates (Bill) (15 minutes)

**7) Executive Session (15 mins)**

- a) Executive Director Contract recommendations for 2017-2018 (Mike) (15 Minutes)

**8) Adjourn**

**Next meeting:**

**Tuesday, February 28, 2017 at the Golden Campus**

**PARKING LOT:**

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

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