

Compass Montessori Board of Directors

Meeting Agenda
Tuesday, April 25, 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 March 21, 2017, meeting minutes
- e) Approve March 24, 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 (115 mins)

- a) CMEF Update (5 mins)
- b) Guest Speaker(s) – TBD (5 mins)
- c) Strategic Plan Update – Financial and Operational Goal (15 mins) – Jeff Smith
- 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) Board Applications and Election - Tiffany Grunert (15 mins)
- b) ED Audit of grants received in prior year and how they were spend – Bill Kottenstette (10 mins)
- c) Review and approval of Board Self-Evaluation Tool – Eileen Kratzer (5 mins)

5) Old Business (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

Compass Montessori Board of Directors

Meeting Agenda
Tuesday, April 25, 2017
6pm - Golden Campus

a) Graduation Tracking – Bill Kottenstette (15 minutes)

6) Executive Session (20 mins) - CRS 24-6-402

Discussion of ED Evaluation

7) Adjourn

Next meeting:

Tuesday, May 23, 2017 at the Golden Campus

PARKING LOT:

- (a) Compass Culture (June Intensive)
- (b) Succession Plan (Bill)
- (c) Parent request for holding spots during sabbatical

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