



Compass Montessori
Board of Directors
Meeting Agenda
December 1, 2015, Golden Campus Library

7:00pm: Call to Order

- 1) Consent Agenda Items (5 mins)**
 - a) Approve agenda
 - b) ED Dashboard
 - c) Approve October 2015 meeting minutes

- 2) Community Sharing (10-15 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 time limit may be imposed depending on the number of speakers. Letters provided for reading will be limited to 4 minutes, the full text will be included in the minutes.
 - c)

- 3) Updates and Reports (60 mins)**
 - a) Teacher and/or Principal updates
 - b) ED update
 - c) Treasurer’s Report/Variance Reports

- 4) Education Segment – MAP Testing (45 mins)**

Seth will discuss MAP Testing.

- 5) New Business (60 mins)**
 - a) Proposal to revise Enrollment Policy to bring into compliance with Federal expectations; vote on proposal.
 - b) Strategic Plan – Progress monitoring on National Model goal.

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 students 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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- a) Planning for January intensive.
- b) Miscellaneous other planning/ scheduling issues such as Spring Town Hall, staff breakfast, etc.

- 6) **Old Business (5 mins)**
 - a) Finalize conference registrations for February.

- 7) **Executive Session (10 mins)**

- 8) **Adjourn**

Next meeting

Saturday, January 9, 2016, location TBD

PARKING LOT: (1) Updated board officer and job positions; amended Board Policy Handbook; by laws update ; (2) Access issues; (3) Updates on strategic plan execution; (4) Tight/loose on school culture

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