
Compass Montessori Board of Directors

Meeting Agenda
Tuesday, February 27, 2018
6:00 pm Wheat Ridge Campus

6:00 pm: Call to Order

Consent Agenda Items (5 mins)

Approve agenda

Leadership Dashboard

Treasurer's Report/Variance Reports

Approve November 29, 2017, December 5, 2017 and January 20, 2018 meeting minutes

Community Sharing (15 mins)

Celebrate Compass – a time for our community to identify and share positive feedback on our community

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.

Updates and Reports (70 mins)

Teacher Updates/Reports

Wheat Ridge staff (5 minutes)

Golden staff (5 minutes)

Leadership Updates (20 minutes)

i) Cameron Gehlen

ii) Seth Webb

iii) Candace Cheung

Variance / Financial Reports (10 minutes)

i) Dan Koerner / Steve Stamps

d) Strategic Planning update (20 minutes)

e) Leadership structure committee update (10 minutes) Liz Mendez

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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Old Business (25 minutes)

Update on SPED systems at Golden Seth Webb (10 minutes)
Communication to the community Eileen Kratzer (5 minutes)
Review of transition matrix addressing staffing and budget decisions for 2018 – 2019 school year Eileen Kratzer possible vote (10 minutes)

New Business (60 minutes)

Financial audit and bond compliance – Dan Koerner (10 minutes)

Upcoming board vacancies and plan to fill them – Tiffany Grunert and Jen Lillis (5 minutes)

Children’s House enrollment policy vote – Cameron Gehlen and Seth Webb (10 minutes)

Children’s House tuition increase vote – Cameron Gehlen and Seth Webb (10 minutes)

School calendar and hours vote – Cameron Gehlen and Seth Webb (10 minutes)

Next year budget – Dan Koerner (10 minutes)

6) Executive Session - CRS 24-6-402 - Personnel matters - Review of leadership performance (30 minutes)

7) Adjourn

Next meeting:

Tuesday, March 20, 2018 6:00 pm at the Wheat Ridge Campus

PARKING LOT:

- (a) Graduation Tracking
- (b) Review and approval of Board Self-Evaluation Tool

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