
Compass Montessori Board of Directors

Meeting Agenda
Tuesday, July 25, 2017
6:00 pm Golden Campus

6:00 pm: **Call to Order**

1) Consent Agenda Items (5 mins)

- a) Approve agenda
- b) Leadership Dashboards
- c) Treasurer's Report/Variance Reports
- d) Approve June 3, 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) Strategic Planning – Adam Brock (120 minutes)

- a) See attached agenda

4) Updates and Reports (60 mins)

- a) Teacher Updates/Reports
 - i) Megan Witucki (5 mins)
- b) Leadership Updates (20 minutes)
- c) Other reports (10 mins)
 - i) Candace Cheung
- d) Financial Reports (10 minutes)
 - i) Dan Koerner

5) Old Business

- a) Review of Transition Plan (10 minutes)

6) New Business (20 mins)

- a) Vote on portable facility to provide space for the high school

7) Executive Session (20 minutes) - CRS 24-6-402 Personnel matters

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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8) Adjourn

Next meeting:

Tuesday, August 22, 2017 at 6:00 pm at the Golden Campus

PARKING LOT:

- (a) Training with Bill Bethke
- (b) Graduation Tracking
- (c) Governance Search(es)
- (d) Review and approval of Board Self-Evaluation Tool

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