

Compass Montessori Board of Directors

Meeting Agenda

October 27, 2015, Golden Campus Library



7:00pm: Call to Order

1) Consent Agenda Items (5 mins)

- a) Approve agenda
- b) ED Dashboard
- c) Approve September 2015 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 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.

3) Updates and Reports (45 mins)

- a) Teacher and/or Principal updates
- b) Treasurer's report
- c) VP report

4) Education Segment – MAPS (30-45 mins)

Seth will spend some time educating us on MAPS.

5) Old Business (10 mins)

Update on bond refinancing. Take action as necessary.

6) New Business (105 mins)

- a) Amend 2015-2016 Budget to reflect increased funding (15 mins)
- b) Strategic Plan Report -- Academic Goal -- make amendments to Strategic Plan as necessary. (55 mins)
- c) Strategic Plan Report -- Communications Goal -- make amendments to Strategic Plan as necessary. (20 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

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- d) Proposal to form ad hoc committee to develop recommendations on enrollment policies. (15 mins)

7) Adjourn

Next meeting

Tuesday, December 1, 7pm, Golden Campus

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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