



Compass Montessori Board of Directors

Meeting Agenda

September 22nd 2015, Golden Campus Library

7:00pm: Call to Order

- 1) **Consent Agenda Items (5 mins)**
 - a) Approve agenda
 - b) ED Dashboard
 - c) Approve August 2015 meeting minutes
 - d) Treasurer's Report/Variance Reports

- 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.

- 3) **Updates and Reports (60 mins)**
 - a) CMEF Annual Report – Joe Pettit
 - b) Financial Report – Dan Koerner and Financial Oversight Committee (Jeff Smith)
 - c) Teacher and/or Principal updates
 - d) ED update

- 4) **Education Segment – Strategic Plan (40 mins)**

Overview of the school's Strategic Plan. Discussion will be lead by Bill, (Academic and National Model goals) Mike (Financial and Facilities goal), Rebecca (Leadership and National Model goals), and Nikki (Communications 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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- 5) **New Business (60 mins)**
 - a) Nomination and vote to fill vacant parent rep Board position (term to expire June 2016).
 - b) Dropbox – Proposal to obtain subscription to obtain the ability to set permissions for read only, etc.
 - c) Strategic Plan – Develop a plan for progress monitoring; designate committees to shepherd the work for each goal.
 - d) Proposal to develop an ED evaluation tool.

- 6) **Adjourn**

Next meeting

Tuesday, October 27, 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; (5) Enrollment Policy; (6) Grievance Policy

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