



The mission of Fort Collins Montessori School is to provide a high quality, classic Montessori school that will inspire and empower children to develop fully their academic and personal potential through the implementation of the methods and philosophy of Dr. Maria Montessori.

FCMS Board Agenda

Date: February 20, 2020

Time: 5:30 - 7:00 PM

Location: At the Elementary Campus (ICRC, 1900 S. Taft Hill, Fort Collins), in the Upper Elementary classroom (the “Fellowship Hall” in the main building)

5:30 – 5:35 Welcome and Reading of Vision (Ms Tellez)

5:35 – 5:45 Consent Agenda: Board members will be asked if they wish to discuss any items listed on the Consent Agenda. If so, these items will be moved from the Consent Agenda and placed under Items for Action. Items remaining on the Consent Agenda will be voted on together, pursuant to the following motion: *"I move that the Board approve and adopt the recommended actions for the items on the consent agenda."*

- Approve agenda.
- Attachment: FCMS-Board-Agenda-February 20, 2020.

Recommended action: *Adopt the agenda for the February 20, 2020 FCMS Board meeting*

- Adopt meeting minutes from January 23, 2020 Board meeting
- Attachment: FCMS-Board-Minutes-January 23, 2020

Recommended action: *Adopt the minutes from the January 23, 2020 FCMS Board meeting.*

5:45 – 5:55 Community Comment

This is an opportunity for parents, teachers, and other community members to let the board know what is on your mind. This can be a complaint or a concern, or it can be a comment on something we are doing well. Both types of comments are welcome and appreciated. Please keep your comments to 3 minutes per individual.



The mission of Fort Collins Montessori School is to provide a high quality, classic Montessori school that will inspire and empower children to develop fully their academic and personal potential through the implementation of the methods and philosophy of Dr. Maria Montessori.

6:00 – 6:25 Head of School Report (Report; Mr. Vincent)

- Enrollment
- Compliance matters
- Finance
 - Boos Financial Group
- School safety
- Building

6:30 – 6:55 Committee Updates

SAC (Report, Ms. Hoxie)

- Updates

Board (Report, Ms Hoxie)

- Conflict of Interest Policy
- New Board Community Member Position
- Election
 - Bylaws
 - SAC

6:55 – 7:00 Conclude meeting

Motion: The FCMS Board moves to adjourn the February 20, 2020 board meeting.



The mission of Fort Collins Montessori School is to provide a high quality, classic Montessori school that will inspire and empower children to develop fully their academic and personal potential through the implementation of the methods and philosophy of Dr. Maria Montessori.

Action items tracking (what, by when, who):

-