



The mission of Fort Collins Montessori School is to provide a high quality, classic p/K-9 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: March 22, 2018

Time: 5:30 - 7:30 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, Mission and Values (Mr. Rinehart)

5:35 – 5:40 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.

***Recommended action:** Adopt the agenda for the March 22, 2018 FCMS Board meeting.*

- Adopt meeting minutes from February 15, 2018 Board meeting

Attachment: FCMS-Board-Minutes-February 15, 2018.

***Recommended action:** Adopt the minutes from the February 15, 2018 FCMS Board meeting.*

5:40 – 5:50 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.

5:50-6:10 Nomination of Daniel Rinehart as Treasurer

***Recommended action:** Approve Daniel Rinehart as Treasurer.*

6:20—6:50 Head of School Report (Report; Mr. Vincent)

- Enrollment
Current enrollment, next year’s enrollment and waiting list
- Compliance matters
- Financial reports
- Budget approval



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- Tuition increase for the 2018-19 school year: a 3% increase built into 10 year strategic plan year over year

Recommended action: Approve tuition increase for 2018-19 school year.

Recommended action: Adopt the March 2018 budget report, including tuition increase.

6:50 – 7:30 Committee Updates

- Communication (Ms. Hoxie)
Board Communications – posting
Recommended action: Approve board communication plan
- Building Committee (Mr Rinehart)
Lease approval
- SAC (Ms Federman)
SAC Report
Answers to Listening Session
Charter Renewal
PVC update
- HOS Hiring (Ms Tellez)
Hiring Committee report

7:30 – 7:50 Executive Session

Draft Motion: The FCMS Board will move into Executive Session to discuss the Head of School hiring decision. [Because this discussion is about specific individuals, it is an allowable use of Executive Session per C.R.S. § 24-6-402(4).]

After leaving executive session: Head of School hiring decision

Draft Motion: I move that the FCMS Board of Directors make a formal offer to

7:50 – 7:55 Conclude meeting



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Motion: The FCMS Board moves to adjourn the March 22, 2018 board meeting.



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