



## FCMS Board Agenda

**Date:** November 19, 2015

**Time:** 5:30-7:30 PM

**Location:** At the school (1900 S. Taft Hill, Fort Collins), in Ms. Schiller's room (Lower Floor Annex)

**5:30 – 5:35** Welcome and Reading of Vision, Mission and Values (John)

**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 November 19, 2015 FCMS Board meeting.

- Adopt meeting minutes from September 17, 2015 Board meeting

Attachments: FCMS Board Minutes September 17, 2015 FINAL.

***Recommended action:*** Adopt the minutes from the September 17, 2015 FCMS Board meeting.

- Adopt meeting minutes from October 15, 2015 Board meeting

Attachments: FCMS Board Minutes October 15, 2015 FINAL.

***Recommended action:*** Adopt the minutes from the October 15, 2015 FCMS Board meeting.

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## **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.

## **5:50 – 6:05 Board Member Nominee, Nancy Tellez** (John to lead discussion, followed by a vote)

- Introduce Nancy Tellez, questions and discussion between Nancy and the board, followed by a vote to bring Nancy on as a community board member.

Attachments:

- Board member application from Nancy Tellez.
- Nancy Tellez Bio 2015

Motion: The FCMS board elects Nancy Tellez as a community member of the Fort Collins Montessori School Board of Directors.

## **6:05 – 6:20 Head of School Report** (Frank)

- Celebrate the annual report, and plan for distribution

- Enrollment update
- Update on marketing and recruitment for 2016-2017

Attachment:

- Round 2 FCMS Annual - Spreads.pdf

**6:20 – 6:30 SAC Update** (Lorie)

- UIP: overview for the board, plus process and timing
- Process for recruiting and selecting new parent member of Board of Directors

**6:30 – 7:05 Facilities update** (John with support from Frank and Eric, on behalf of Ronnie Estelle, Facilities Committee Chair).

- Status of dialogue with ICRC
- Status of dialogue with WPC
- Enrollment needs, staffing needs, and projected budget
- Other issues
- PSD 2016 Bond Issue

Attachments:

- WPC proposal
- Draft 5-year budget projection, including enrollment and staffing projections
- bond requests example from Bacon.pdf

**7:05 – 7:15 Enrollment policy** (John; Vote)

The FCMS enrollment policy has been revised to (a) clarify certain ambiguities in our existing policy that were revealed this past summer, (b) set important dates for the process, and (c) set tuition and fees rates.

Attachment: Enrollment policy ver 2015 11 18.docx

Motion: The FCMS board approves the revised enrollment policy dated November 18, 2015.

**7:15 – 7:25 Financial Report** (Eric; Presentation).

- Audit report (if available by meeting time)
- Summary of October end-of-monthly report

Attachment:

- October 2015 monthly financial reports.
- FY15 Audit report (if available by meeting time)

**7:25-7:30 Conclude meeting**

Motion: The FCMS Board moves to adjourn the November 19, 2015 board meeting.