



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: November 19, 2020

Time: 5:30 - 7:30 PM

Location: Google Meet

Meeting ID:

Board members present:

Community Members in attendance: Virtual attendance

Join with Google Meet

meet.google.com/wqk-cgen-kxy

Join by phone

(US) [+1 209-900-4496](tel:+12099004496) (PIN:
467316581)

5:30 – 5:35 Welcome and Reading of FCMS Mission (Ms Hoxie)

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."*

Recommended action: Adopt the agenda for the November 19, 2020

- Adopt meeting minutes from Board meeting on October 22, 2020



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Recommended action: *Adopt the minutes from the October 22, 2020 Board meeting.*

_____ *moves to approve and adopt the recommended actions for the items on the consent agenda.*

_____ *seconds.*

Motion passes

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.

6:00 – 6:45 Head of School Report (Report; Mr. Vincent)

- Enrollment
- Virtual Learning Update:
- Financial Update

6:50 - 7:05 Committee Updates

Board Update

- Development
- Strategic Planning

Fundraising Committee (Ms. Hoxie)

- Volunteers
- PayPal



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7:10 - 7:25 Executive Session

The FCMS Board will move into Executive Session to discuss staffing which is an allowable use of Executive Session per C.R.S. § 24-6-402(4).

_____ *moves for the Board to move into Executive Session to discuss staffing which is an allowable use of Executive Session per C.R.S. § 24-6-402(4).*

_____ *seconds.*

Motion passes

7:30 Conclude meeting

_____ *moves to adjourn the November 19, 2020 board meeting.*

_____ *seconds.*

Motion passes



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

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