



April 16, 2015

Fort Collins Montessori School

FCMS Board Agenda

4:00-4:10 Welcome and Reading of Vision and Mission

Approve the minutes from April 8, 2015

4:10-4:15 Public Comment

DV 4:15 - 5:00 Board Membership Process Document

Discussion of Process document and formalizing it into policy

Motion: FCMS will adopt the Board Membership Process presented today

Vote:

DVI 5:00 – 5:15 Board Officer Changes

1) Resignation from Board President, Ronnie Estelle, effective April 17, 2015, and resignation from the Board effective April 30, 2015.

2) Discussion to fill Board President's seat

Motion: FCMS Board members nominate John Sanderson as Board President

Vote:

V 5:15 - 5:25 CAPS for Grades K-4th for 2015-2016

Motion: For 2015-2016 FCMS will cap the number of K students at 16, the number of 1st grade students at 13, the number of 2nd grade students at 17, the number of 3rd grade students at 11, the number of 4th grade students at 6.

Vote:

D 5:25 - 5:45 Dr. Wiener's Proposal

In light of last week's Board and Staff Training, are there changes we would like to suggest in Dr. Wiener's HOS/Board Proposal? Outline steps and assign tasks moving forward on this proposal.

D 5:45-5:55 Values Statement – Prepared by Staff and Board at our Training event.

Discussion on next steps with Values Statement – Final wordsmithing (how, when), Sharing with School Community (May 2nd Picnic?), Posting (Website, Printing, Framing).

5:55 - 6:00 Closing and Adjourn