



April 8, 2015

Fort Collins Montessori School

FCMS Board Agenda

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

Approve the minutes from February 19, 2015

4:10-4:15 Public Comment

4:15-4:45 Financial Report from Treasurer - Draft budget for FY 2016 for PSD

Motion: FCMS Board will submit, by April 15, 2015, the draft FY16 budget, as amended, to PSD for review and approval.

VOTE:

4:45-5:00 Head of School Report

Motion: FCMS adopts the 2015-2016 School Calendar as prepared and presented by F. Vincent

VOTE:

5:00-5:05 Facilities 2015-2016

Motion: FCMS shall renew its facility lease with ICRC for 2015-2016?

VOTE:

5:05-5:20 Conflict of Interest Policy

Motion: FCMS shall adopt the attached Conflict of Interest Policy

VOTE:

5:20-5:30 SAC Directions - Lorie Federman

5:30-5:35 Increase in Guide salaries for 2015-2016

Motion: FCMS shall increase guide salaries in the 2015-2016 academic year by the rate of increase in per pupil revenue adopted by the CO legislature, up to 3%.

VOTE:

5:35-5:45 Doc Wiener - Presentation of proposal from HOS mentor to the FCMS Board

5:45-5:50 Questions and discussion of proposal

5:50-5:55 April 9 Board/Staff Retreat - Primrose studio, 0830-1600

5:55-6:00 Closing and Adjourn

