



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: August 27, 2020

Time: 5:30 - 7:30 PM

Location: Google Meet

Meeting ID:

Join with Google Meet

meet.google.com/wqk-cgen-kxy

Join by phone

(US) +1 209-900-4496 (PIN:
467316581)

Board Members in Attendance:

Community Members in Attendance:

5:30 – 5:35 Welcome and Reading of 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 August 27, 2020 FCMS Board meeting*

- Adopt meeting minutes from July 30, 2020 Board meeting

Attachment: FCMS-Board-Minutes-July 30, 2020



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Recommended action: *Adopt the minutes from the July 30, 2020 FCMS Board meeting*

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.

Most parents identified the number of children they have in the school, and their children's grade levels.

6:00 – 6:45 Head of School Report (Report; Mr. Vincent, SAC Representative Jessica Knight)

- Enrollment
- Virtual Learning Update
- Tuition
 - SAC Update
- Finances
- Building

Discussion

6:50-7:00 Board Report (Mr. Croft)

- Presentation of Policies Update

7:05-7:15 Fundraising Suggestion for Board (Ms. Hoxie)

- Scholarship fund

7:15-7:30 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).

7:35 Conclude meeting

Motion: The FCMS Board moves to adjourn the August 27, 2020 board meeting.



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

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