



*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 Meeting Agenda**

**Date:** December 17, 2020

**Time:** 5:30 - 6:30 PM

**Location:** Google Meet

**Meeting ID:**

**Join with Google Meet**

[meet.google.com/wqk-cgen-kxy](https://meet.google.com/wqk-cgen-kxy)

**Join by phone**

(US) [+1 209-900-4496](tel:+12099004496) (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 December 17, 2020 FCMS Board meeting***

***Recommended action: Adopt the minutes from the November 19, 2020 FCMS Board meeting***



*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.*

\_\_\_\_\_ moves that the Board approve and adopt the recommended actions for the items on the consent agenda.

\_\_\_\_\_ seconds.

*Motion passes unanimously.*

### **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.

### **Head of School Report (Mr. Vincent)**

- Current Enrollment
- 2021-22 Enrollment
  - Tuition
- Virtual Learning Update
- Finances

### **Board Report (Ms. Hoxie)**

- Training Session

### **Fundraising (Ms. Hoxie)**

- The Big Give

### **Conclude meeting**

\_\_\_\_\_ moves to adjourn the December 16, 2020 board meeting.

\_\_\_\_\_ seconds.

*Motion passes unanimously.*



*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.*



*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.*

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

-