



Feb 19, 2015

Fort Collins Montessori School

### **FCMS Board Agenda**

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

Approve the minutes from January, 2015

**4:10-4:15** Public Comment

**4:15-4:30** Financial Report from Treasurer

**4:30-4:45** Tuition, P/K: to raise or not to raise?

Finance Committee to Inform the Board via budget projections

**4:30—4:45** Head of School Report

Assessment Data – report on current information

PARCC – update – when and under what schedule

Hiring and staffing 2015-2016

Needs

Update Job Descriptions and post

Enrollment

Process explanation

Current

Projected for 2015-2016 = numbers at all levels

**4:45-5:00** SAC : prioritize needs and suggested topics

Suggestion – may assist with HOS Evaluation process by actively soliciting and collecting letters from parents and staff, developing, implementing and analyzing stakeholder surveys.

Should receive and review of assessment data to date.

**5:00-5:15** Facilities 2015-2016

Update: ICRC lease to renew

Informing parents of current status and future needs

Motion: Renew ICRC lease?

Vote

**5:10-5:20** Discussion of Staff and Board Training: April 9. Roles and responsibilities, work styles/interactions/values statements

**5:25** Break

**5:30-5:55** Executive Session

**5:55-6:00** Closing and Adjourn