



Jan 14, 2015

Fort Collins Montessori School

### **FCMS Board Agenda**

4:30-4:40 Welcome and Reading of Vision and Mission

Approve the minutes from Nov 13, 2014

4:40-4:45 Public Comment

4:45-5:15 Financial Report from Treasurer

Issue: Board to vote on accepting the 5-year budget and the current year's budget

Motion: FCMS agrees to adopt the 5-yr budget presented 12/18/14.

Vote:

5:15-5:30 Head of School Report

Enrollment 2014-2015 – Jan 6 data

Enrollment 2015-2016 – Process and Interest

Assessments - DIBELS results; interim assessment results in January; PARCC testing update, when, how, and preparation for?

Public Events –

Parent Ed Nights (Nov 17 and Dec 8)

Open House Nights January 12, 26 and Feb 9.

Parent Evening January 22?

5:30-5:45 CCSP Grant Status – Needs to finalize

Detailed Plan for Ensuring Highly Qualified status, date by when teachers are HQ

Student Data and Accountability

Budget Table

5:45-5:50 Handbooks – Family and Staff

Issue: Approve the Handbooks

Motion: Board moves to approve the 2014-2015 Family and Staff Handbooks

Vote:

5:50-6:00 Adoption of SAC committee job description and materials prepared by Board VP

Issue: SAC job description and materials discussion and approval

Motion: Board moves to adopt the SAC committee job description and duties as prepared by the Board VP and distributed to the Board in November.

Vote:

6:00-6:05 Board meeting length: Discussion regarding the need to lengthen Board meetings to two hours on the third Thursday of each month.

Issue: We need more than 1.5 hours for our Board meetings.

Motion: Board moves to extend Board meetings to 2 hours from 1.5 hours.

Vote:

6:05-6:15 Facilities Update

6:15-6:20 Closing and Adjourn

6:20-7:00 Executive Session (Closed to the Public - Board Only) - HR Needs