



Nov 13, 2014

Fort Collins Montessori School

FCMS Board Agenda

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

Approve the minutes from Oct 9, 2014

4:10-4:15 Public Comment

4:15-4:20 Board President's Update on business from Oct 9 meeting
Handbooks
PD Plan

4:20-4:45 Financial Report from Treasurer

4:45-4:55 Head of School Report
enrollment – Nov 7 data
assessments - update on Dibles and interim assessment
staffing – follow up to addition of part time assistant
Professional Development planning

4:55-5:05 Discussion regarding teacher compensation at additional school events that occur on the weekend or on week days after school.

Motion
Vote

5:05 – 5:15 Committee formation
SAC – Board VP, presented by Board President
Facilities – Board President
Finance – Board Treasurer

5:15-5:20 Discussion regarding the need to move Board meetings to the third Thursday of each month.

Motion
Vote

5:20-5:30 Closing and Adjourn