



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: May 20, 2021
Time: 5:30 - 8:00 PM
Location: Google Meet
Meeting ID:

<https://meet.google.com/zoo-xjko-oyb>

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 May 20, 2021 FCMS Board meeting

Recommended action: Adopt the minutes from the April 22, 2021 FCMS Board meeting

_____ *moves that the Board approve and adopt the recommended actions from the items on the consent agenda.*



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.

_____ 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.

5:45-6:05 Head of School Report (Mr. Vincent)

- 2021-22 Enrollment
- Operations Update
- Finances

6:05-6:20 Board Updates

Bylaws (Mr. Croft)

- Update Article 5, Committees, Section 5.1 School Accountability Committee

_____ moves to approve and adopt the updated Article 5, Committees, Section 5.1 describing the School Accountability Committee.

_____ seconds.

Motion passes unanimously

Election (Mr. Croft)

- Board Election Process

6:25-6:30 Conclude regular 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 to adjourn the May 20, 2021 board meeting.

_____ seconds.

Motion passes unanimously.

Executive Session

<https://meet.google.com/zoo-xjko-oyb>

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). In order to call the executive session the board must (a) announce the general topic that will be discussed in the executive session; and (b) vote by a 2/3 majority to resolve into executive session. The announcement of the general topic must include a specific citation to the part of the law authorizing the executive session and must be as detailed as possible without compromising the purpose of the executive session.

_____ moves for the Board to move into Executive Session to discuss grievances filed by staff which is an allowable use of Executive Session per C.R.S. § 24-6-402(4).

Vote Following Executive Session

7:25-7:30 Conclude meeting

_____ moves to adjourn the May 20, 2021 executive session

_____ 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):

-