

Fort Collins Montessori School Board Minutes

June 26, 2014

Poudre River Public Library

4:00 - 4:10 **Welcome and Reading of Vision and Mission** Read by Board President
Review and Approve Minutes of June 19, 2015

4:10- 4:15 **Public Comment** No public attendees

4:15 – 4:45 **Enrollment Work Session and Budget Discussion**

Preferred Enrollment:

- [**Space allocation discussion** (900 sq. ft. top and bottom floor classroom space)
2 primary classes (54 primary children - 36 preschoolers & 18 K's), and
1 elementary (27 children) classroom

Top Floor of Annex- HOS recommends elementary classrooms with two teachers, one in each classroom with no assistants. HOS is available this year to serve as a floater/back-up teacher when needed.

Bottom Floor of Annex and/or Fellowship Primary?

*30 sq. ft. per child including removable furniture. (Pg. 30 CDE's Rules Regulating Child Care Centers)

Discussion on proposal for setting deadline for choosing enrollment scenario

HOS and Board Treasurer will revise the budget as it relates to enrollment and space. Board will discuss the budget revisions.

4:45 - 5:00 **Work priorities: Board discussion**

Program Items

- [Church is not available the week of July 21 (bible school)
- [Enrichment during school day: Spanish, Music, Yoga, Art/handwork? Integrate, or After School, which? YR 1, YR 2
- [Before/After "Enrichment" vs "Care" at FCMS
- [Director Certified Staff member?

Work Tasks to Do

- [Playground: remove equipment (church); fill playground (FCMS)
- [Cert. of Occupancy Work Tasks
Install new door handles, new railings, contact monitoring company to connect annex to main building on monitoring system (church unavailable during week of July 21)
City Permitting: Traffic memo, and Minor Amendment paperwork... additional needs?

5:00 – 5:05 **Technical Assistance Training check in:**
Board Modules: Board Treasurer

Business manager training – continues this Friday for Board President

Webinar to watch for final YR 1 Governance Training? Done, thank you Board Vice-President.

Fill out TA form for May 2 Training – Board Treasurer would you do this? Need by July 4.

5:05-5:25 **Values Statement** – setting the tone

5:30 **Closing and Adjourn**