

May 30, 2014, 4:00pm

Fort Collins Montessori School Board Minutes  
Poudre River Public Library

Welcome and Reading of Vision and Mission

Welcome to visitor Andrea Hall.

(5-7 minutes for comments from our guests)

Review and Approve Minutes of April 25, 2015

**Facilities**

Met PSD lease deadline of May 2 for lease.

Needs to open: Licensing follow-up with the State, Fire Marshall, City (\$650) see form for this. Need help with this process.

Security Deposit due on July 5, \$4000. Will come from District funds, based on our projected PPR.

4:25 - 5:05 **Enrollment and Budgeting**

- [ Preschool: update on numbers
  - o Real time work on budget and discussion regarding pre/k revenue?
  - o Various scenarios to balance the budget and operate the school
  - o Summer Recruitment plan to meet our goals
  - o Public enrollment update
  
- [ Work agreements to customize. Salary ranges for Guides based on experience and education.
  
- [ Ordering of materials and CCSP update

5:05 - 5:15 **Technical Assistance Training:**

Update = how many more board modules to complete?

Schedule with Nora Flood Charter League to do another training with HOS and the Board in June.

HOS' s start date is June 10. How shall we structure this beginning?

5:15-5:25 **Scheduling of future Board meetings for summer and fall**

5:30 **Closing and Adjourn**