



*The mission of Fort Collins Montessori School is to provide a high quality, classic p/K-9 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 Agenda**

**Date:** March 26, 2020

**Time:** 5:30 - 7:30PM

**Location:** Dial in: (425) 436-6375 Access Code: 187772 Followed by #

**5:30 – 5:35** Welcome and Reading of Mission (Ms. Hoxie)

**5:35 – 5:40 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."*

- Approve agenda.

***Recommended action:*** *Adopt the agenda for the March 26, 2020 FCMS Board meeting.*

- Approve meeting minutes from Feb 20, 2020 Board meeting

***Recommended action:*** *Adopt the minutes from the Feb 20, 2020 FCMS Board meeting.*

**5:40 – 5:50 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.

**5:50 – 6:30 Head of School Report** (Report; Mr. Vincent)

- Enrollment
- Financials
  - Budget Review from Boos
- Covid Plan

**6:30 – 7:00 Committee Updates**

- **Facilities Committee** (Report, Mr Rinehart)  
Update
- **SAC Update** (Mr. Croft)



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**7:00- 7:25 Executive Session**

*Draft Motion: 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).*

**7:25 – 7:30 Conclude meeting**

*Motion: The FCMS Board moves to adjourn the March 26, 2020 board meeting.*



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**Action items tracking (what, by when, who):**