



*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:** May 16, 2019

**Time:** 5:30 - 7:50 PM

**Location:** At the Elementary Campus (ICRC, 1900 S. Taft Hill, Fort Collins), in the Upper Elementary classroom (the “Fellowship Hall” in the main building)

**5:30 – 5:35** Welcome and Reading of Vision, Mission and Values ( Mr. Rinehart)

**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 May 16, 2019 FCMS Board meeting.*

- Adopt meeting minutes from April 24, 2019 Board meeting

Attachment: FCMS-Board-Minutes- April 24 , 2019.

***Recommended action:*** *Adopt the minutes from the April 24 , 2019 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 – 6:10 Head of School Report (Report; Mr. Vincent)**

- Enrollment
- Compliance matters
- Financial reports
- Reminders and important dates before school closes

## **6:10 – 6:50 Committee Updates**

Fundraising Committee Report (Ms Hoxie)



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PVC Committee Report (Ms Hoxie)

Facility Report (Mr Rinehart)

Nominating Committee Updates (Mr Croft)

**6:50 – 7:20 Board Discussion Items**

Contract Renewal, Paul Vincent, Martha Vincent (Mr. Rinehart)

Bylaw Changes (Mr Croft)

**7:20 – 7:50 Executive Session**

*Draft Motion: The FCMS Board will move into Executive Session to discuss a staffing issue. Because this discussion is about specific individuals, it is an allowable use of Executive Session per C.R.S. § 24-6-402(4).*

**7:50 – Conclude meeting**

*Motion: The FCMS Board moves to adjourn the May 16, 2019 board meeting.*



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