

# AGENDA

Children's Kiva Montessori School  
**Elementary/Middle School - Board of Directors Meeting**  
April 20, 2015 @ 6:30pm – Beech Street

- i. Call to Order
- ii. Roll Call
- iii. **Vision** – Children's Kiva Montessori School will provide a vibrant and engaging learning environment based on the teachings of Dr. Maria Montessori that supports all students' academic excellence and ability to become empowered, creative, lifelong learners responsible for themselves, their community, and their environment.

**Mission** - The Children's Kiva Montessori School uses authentic Montessori Methods, Community-Based educational approaches, and integrated academics (STEAM) to support student academic success, responsibility, and independence.

**Montessori Moment** - Julie B  
Next Montessori Moment -

- iv. Approval of Previous Minutes
- v. Motion to adopt agenda (with any needed changes)
- vi. Community Member Forum: Community members may use this time to speak to the board; five minute time cap please. For discussion(s) that may take more time please contact Julie Suckla at [juliesuckla@gmail.com](mailto:juliesuckla@gmail.com).
- vii. Status of previous meeting's action items – Tamia
- viii. Consent Agenda, *if applicable*
- ix. Reports:
  - i. BOD President (6:35-6:40)
    - i. Updates
  - ii. Executive Director – Josh (6:40-6:55)
    - i. Postpone retreat for summer
    - ii. Draft calendar 2015-16
    - iii. May 22, staff work day
  - iii. Business Manager --Susan (6:55-7:15)
    - i. Cash flow
    - ii. Statement of Activities
    - iii. Statement of Financial Position
  - iv. Finance Committee -- Nate (7:15-7:25)
    - i. Approval of 1st qtr financial statements and condensed versions for publication
  - v. Nominations Committee-- Anna (7:25-7:35)
    - i. Updates on new membership

- vi. Health & Wellness Committee -- Julie Bell (7:35-7:45)
  - i. Discussion of lunch program funding
- x. New Business.
- xi. Calendaring – BOD President (7:45-7:50)
  - i. Upcoming events
    - i. April 24th No School/ Staff PD day
    - ii. April 24th 2-5pm Online Webinar to meet grant requirement (register by April 22nd)
    - iii. May 1st-West Slope Seminar Durango 9-3, register online
    - iv. May 6th Bike to School Day
    - v. May 8th Innovation Fair
  - ii. Next BOD meeting
    - i. May 18th, 6:30 PM
- xii. Review all Action Items – Tamia (7:50-7:55)
- XIII. Executive Session -- (7:55-8:25)
  - i. Determining positions and development strategy for negotiations and instructing negotiators, 24-6-402(4)(e)
- xiii. Items for Future Agenda(s) – BOD President
- xiv. Adjournment