

The mission of Fort Collins Montessori School is to provide a high quality, classic Montessori school that will inspire and empower children to fully develop their academic and personal potential through the implementation of the methods and philosophy of Dr. Maria Montessori.

FCMS Board Meeting Agenda August 27, 2025 6:00 pm-7:30pm

FCMS August Board Meeting Wednesday, August 27 · 6:00 – 7:30pm

Time zone: America/Denver Google Meet joining info

Video call link: Or dial: (US) +1 219-321-0423 PIN: 928 254 515#

https://meet.google.com/gxs-zrmu-jtq

- 6:00 6:10 Welcome and Action Items:
- Consent Agenda: The Consent Agenda and minutes will be voted on together, pursuant
 to the following motion: "I move the Board approve and adopt the consent agenda for
 today's meeting and the minutes from the prior meeting."
- Community Comment: This is an opportunity for parents, teachers, and other community members to let the board know what is on their mind. This can be a complaint, a concern or a comment on something that we are doing well. All types of comments are welcome and appreciated. Please keep comments to 3 minutes per individual.
- **6:15-6:30 Building Corp**: 2022 Bond Refinancing Presentation and Discussion **Motion**
- 6:30-6:45 Head of School Report: Paul Vincent
- 6:45-6:55 Financials: Jim Bexfield
- **6:55-7:00**: **Revisit Board Training:** Lorie Federman

From our bylaws: Directors shall participate in a minimum of eight hours of professional development on governance practice every school year.

• 7:00-7:10: Confidentiality Agreement: Shannon Pipes

• **7:10-7:20: PVC:** Lorie Federman

• 7:20-7:30: Farewell to Katie and nominate a secretary

Discussion of times and days for this year's board meetings.

• 7:30: Move to adjourn meeting

CORE VALUES

WE BELIEVE in individualized care and support for every member of our school community.

WE LOVE and dignify children by listening to them, valuing the whole child, honoring their inner guide, and providing the most optimal environment for them to become empowered, inspired and engaged.

WE SUPPORT diversity, empathy, tolerance, transparency.

WE PROVIDE developmentally appropriate experiences and expectations so our children can bring out that which is already within them, instilling a life-long love of learning.

WE FOSTER independence and creativity in the learning process, empowering all to fulfill their highest human potential.

WE CREATE a physically and emotionally safe environment by practicing patience and openness that invokes discovery and harmony with each other and the natural world.

To exemplify these values, we must:

NURTURE relationships and build community through communication based on trust, honesty, kindness and transparency.

BE COMPELLED by integrity, cooperation, collaboration, compassion and service to others.

HONOR our individuality, respect our differences and inspire each other with candor and courage.

CONSIDER our impact beyond the classroom, including in our community and in our natural environment.