



Board of Directors Meeting Minutes [**approved**]

April 9, 2026 at 6:00 p.m.
1001 Delaware Avenue, Longmont, CO 80501

All Board meetings are open to the public

*Fostering human thriving by nurturing the whole child in an authentic Montessori program
as a public charter school*

Attending: Kate Keiser, Rachel Mueller, Amelia Striegel, Jennifer Ramsey, Dylan Lovett Barr, Jessica Rawlings, Myong Lee, Jennifer Kemp

AGENDA ITEM	OWNER	ACTION
OPENING		
- Call to Order & Welcome - Acknowledgements:	Keiser	Called to order at 6:05 p.m.
GENERAL AGENDA		
Approval of Minutes from 03.10.26 and 03.26.26	Lovett Barr	Motion to approve Mueller; 2nd Striegel. All approved.
- President's Report	Keiser	No report.
- Head of School Report - Facility Update - Grant Update - CMAS Update	Rawlings	Staff toured facility today; close to completion. Quarterly grant budget revisions submitted. CMAS participation threshold met. Motion to accept Mueller; 2nd Striegel. All approved.
- Treasurer's Report - Gifts over 1,000 - Revenue & Expense through February 28, 2026 - R = \$2,440,682 - E = \$2,612,818 Colotrust as of 3/31/26 \$856,895	Mueller	Motion to accept gifts over 1k Striegel; 2nd Lee. All approved. Motion to accept report Striegel; 2nd Lee. All approved.
Staff Representative Report		No report.
- Standing Committee Updates - SAC – next meeting 4/24 @ 11 a.m. – annual family survey	Rawlings	Striegel will attend upcoming SAC meeting.
DISTRICT POLICY UPDATES		

Calendar Items

April 23: Work Session

April 24: SAC Meeting

May 14: Regular Meeting

Reporting Milestones

Jan. 21: Amended Budget (or Adopted Budget, if not amended)

March 15: Projected Enrollment

April 15: School Calendar

May 31: Proposed Budget; Safety Report

June 30: Approved Budget

July 1: School Calendar

Aug. 31: Insurance Certifications and Governance Report

Sept. 6: Draft Audit

Oct. 1: Final Audit

Quarterly Financial Reports:
Within 30 days of close of quarter.

No updates at this time		
OLD BUSINESS		
Annual Campaign (Detailed) - May 8 celebration	Keiser	Consider donor management software for future. Board considering table at May 8 celebration.
Facility Use Agreement - Options - Next Steps	Keiser	Waiting for communication from SVVSD. Will investigate insurance options. Try to schedule parent tour for Finance & Facility meeting. Find some date options & ask families to RSVP. No slideshow.
Planning the Move (Timeline)	Mueller/ Rawlings	Licensing processes progressing on schedule. Rawlings will follow up regarding fencing. Exploring MS before/after-school programming options.
FAMLI	Rawlings/ Ramsey	Can do reporting & payment via isolated.
Mascot Vote/Input	Rawlings/ Lovett Barr	Next steps to facilitate ranked choice voting from students and staff.
NEW BUSINESS		
Proposed Budget – due to SVVSD by 5/31 - New staff positions - Facility expenses	Ramsey/ Mueller	New staff positions have been accounted for and serve the growth of the school. Ramsey will connect with accountant to make adjustments re: facility expenses.
Evaluation Committee Formation	Keiser	Mueller & Keiser at a minimum interested in participating. Review staff evaluation format & consider for HOS evaluation format. Work toward clarifying goals, objectives, & timing.
- Auction & Fundraising Update - Fundraising in new building	Rawlings/ Lovett Barr	Future idea: peace poles and/or tiles to sell for

		auction. Might delay brick idea until later.
• SVCMS-JH Update	Keiser/ Lovett Barr	Motion to approve Kemp; 2nd Lee. All approved.
• Empowerment	Keiser	Allowing animals on campus for empowerment projects.
• Ribbon Cutting Ceremony	Rawlings	Separate from Maria Montessori birthday party. Possibility to schedule ribbon cutting for Labor Day week.
PUBLIC COMMENT (please limit comments to 3 minutes)		
EXECUTIVE SESSION		
• Determining positions relative to matters that may be subject to negotiations pursuant to C.R.S. §24-6-402(4)(e)	Keiser	Motion to enter executive session by Kemp. 2nd Lee. Entered into executive session at 8:20. Motion to exit executive session by Mueller. 2nd Kemp. All approved. Exited executive session at 9:22.
CLOSING		
Adjournment		Motion to adjourn by Kemp. 2nd Lee. Vote at 9:22. All approved.

Work Session: April 23, 2026, 6:00–8:00 p.m.

Next Meeting: May 14, 2026, 6:00–8:00 p.m.

Resources

- [District Reporting 2023–2024 SVCMS](#)
- [Draft BOD Perpetual Calendar](#)
- [CLCS Annual Finance Seminar – Link to Session Recordings, Slide Decks, & Supplemental Materials](#)
- [Public Policies](#)