

**Laramie Montessori Board of Trustees**  
**Regular Board Meeting Agenda**  
**May 26, 2022**  
**6:30 PM**

I. Opening (6:30)

The Mission of Laramie Montessori School is to support the development of the whole child through an authentic Montessori environment that honors the child's intrinsic motivation to learn and supports each individual's unique intellectual, physical, social and emotional development.

- A. 15 second Montessori Moments
- B. Roll Call
- C. Approval of Agenda

II. Minutes

- A. Approval of Minutes, Board Meeting, April 21, 2022

III. Audience Communication

- A. Teacher Representative
- B. Open communication

IV. Audit Overview, BDO Presentation and Questions

V. Financial Reporting

- A. March Financial Report, Board Action to approve March Financial Report
- B. Board Action to approve Audit

VI. 2022-2023 Budget – Discussion and Board Action to Approve Draft Budget

VII. Reports

- A. Director's Report
- B. Committee Reports
  - PTO, Finance, Nominating, Policy and Planning, Facilities, Resource Development, Marketing (potential new committee)

VIII. Strategic Planning

IX. Executive Session - Personnel (WY Stat 16-4-405)

X. Board Action on 2022-2023 Director Contract

XI. Audience Communication II

X. Adjourn