

**Laramie Montessori Board of Trustees**  
**Regular Board Meeting Agenda**  
**June 23, 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 26, 2022

III. Audience Communication

- A. Teacher Representative
- B. Open communication

IV. Financial Reporting

- A. April Financial Report, Board Action to approve April Financial Report
- B. May Financial Report, Board Action to approve May Financial Report

V. 2022-2023 School Calendar – Board action to approve

VI. Reports

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

VII. Strategic Planning – Finalize edits to draft

VIII. New Board Members – Board Action to Approve new board members to fill open seats for 2022-2023

- A. Board Member training – July 2022

IX. 2021-2022 Board Debrief

- A. Annual document archiving
- B. Carryover of board work to 2022-2023 school year

X. Audience Communication II

X. Adjourn