

**Laramie Montessori Board of Trustees
Regular Board Meeting Agenda
September 28, 2023**

6:30 PM

Location: Laramie Montessori Charter School

Zoom:

<https://acsd1-org.zoom.us/j/93415596199?pwd=WThlaEJURExzNUV6R1JyNWVoVEFnQT09>

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, from August 31, 2023

III. Audience Communication

- A. Teacher Representative
- B. PTO Updates
- C. Open communication Makena Cameron to provide update on website
- D. Friends of Laramie Montessori

IV. Monthly Financial Report

- A. Discuss and Approve 2023-2024 school year budget
- B. Review monthly financials

V. Reports

- A. Director's Report
- B. Committee Reports

VI. Old Business

- A. Strategic plan Y2 dates and assignments review and discuss
- B. Board responsibilities per Strategic plan
- C. Observation schedule

VII. New Business

- A. Java with Jeff review
- B. Lockdown Drill Discussion
- C. Executive Session - Personnel matter citing Wyoming State Statute 15-1-105

VIII. Audience Communication II

VII. Adjourn