

Laramie Montessori Board of Trustees
Regular Board Meeting Agenda
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 July 27, 2023

III. Audience Communication

- A. Guest speaker - Megan Hayes, governance 101 and prep for school year
- B. Guest - Kaleigh Schilousky, upper el teacher, MECR training discussion
- C. Teacher Representative
- D. PTO Updates
- E. Open communication

IV. Monthly Financial Report

- A. Financial statements
- B. Budget Discussion

V. Reports

- A. Director's Report - develop mechanism for monthly reporting and feedback
 - i. MECR training from Jeff, Rich, staff
- B. Committee Reports
 - i. Committee plans and calendars for year
 - ii. Facilities report out

VI. Old Business

- A. Approve handbook for SY 23-24
- B. Strategic Plan deadlines and champions Y2 updates

VII. New Business

- A. September meeting - FLM conversation
- B. Staff presentations and participation in board meetings

VIII. Audience Communication II

VII. Adjourn