

**Laramie Montessori Board of Trustees**  
**Regular Board Meeting Agenda**  
**July 27, 2021**  
**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, June 24, 2021

III. Audience Communication

- A. Teacher Representative
- B. Open communication

IV. Monthly Financial Report

- A. Review and Board Action to approve June 2021 Financial Report

V. Reports

- A. Director's Report
- B. Ad hoc Preschool Transition Committee Report
- C. Committee Reports: PTO, Accountability (Jana); Nominating; Policy and Planning, Finance (Megan), Facilities, Resource Development (Jana), Marketing (Ashlee)

VI. New Business

- A. Board member positions appointments
- B. Selection of 2021-2022 Board of Trustees meeting dates

VII. Audience Communication II

VIII. Executive Session

- A. Personnel (WY Stat 16-4-405)

IX. Board Action on Director Contract

VII. Adjourn