

Laramie Montessori Board of Trustees
Regular Board Meeting Agenda
March 24, 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

- A student wanted to develop an oral presentation on “the wave” formation and was self-motivated to develop a presentation.
- The preschoolers have shown tremendous growth.
- Student went beyond site word goals.

B. Roll Call

- all board members are present

C. Approval of Agenda

- Emily moved to approve the agenda as written, Megan seconded the motion, all were in favor and the motion passed.

II. Minutes

A. Approval of Minutes, Board Meeting, February 24, 2022

- Tiffany moved to approve the minutes as written, Emily seconded the motion, all were in favor and the motion passed.

III. Financial Report – February

- 66.66%
 - Extra .66% in payroll
 - Preschool is running high from frontloaded expenses
- Megan moved to approve the February financials, Emily seconded the motion, all were in favor, and the motion passed.

IV. Audience Communication

A. Teacher Representative

- The pre-Spring Break trip was cancelled due to weather so students will go tomorrow.
- Getting ready for spring musical and planning stuff for the end of the year and summer school.

B. Open communication

- N/A

V. Reports

A. Director's Report

- Enrollment report – We are down one student, as they moved away.
- 6 tours requested for potential enrollments.
- Grants- LMCS received a Garden Club grant. This grant should last over the next year and will help us upgrade the greenhouse and put in a drip line system. We are also looking at field trips to Colorado farm to help students and staff garner knowledge and ideas for our greenhouse.
- Applied for United Way Grant to help with outdoor equipment, snow blower, and outdoor tools.
- PD day 4/11 MECR and MECR will come for PD; over several days.
- Finalized WYTOPP dates-April 13th Kindergarten; 1st & 2nd April 14th and 15th; April 19th-22nd 3rd grade; April 26th-28th 4th -6th grade; week after for make-up time-ACSD#1 chosen for monitoring.
- Jeff will present 22-23 calendar at next Board Meeting, similar to what ACSD approved.
- MECR is starting in person PD. The Montessori in the Mountains conference is Sept 23-24th and Jeff Verosky would like to send teachers.
- 4th- 6th graders will go to Teton last week of school.

B. Committee Reports

PTO- Teacher appreciation week and end of year activities. Emily will work with teachers, admins, and Kara Reynolds will work with families. Parent volunteers needed for musical.

Finance Committee

Nominating

Policy and Planning

Facilities- Working on the lease as it turns over this July, talking about major maintenance, custodial upkeep, etc.

Resource Development

Pre-school Ad hoc Committee – An ad hoc committee was formed last year to add the PK program. This ad hoc committee will be dissolved, as it was created to get PK up and running. PK will function under the umbrella of LMCS Board.

VI. Old Business

A. Strategic Planning- Saturday 9-3, we are hoping to have it drafted and ready for families to view at the Annual Meeting.

B. Director Annual Review

Polls went out to teachers and will send polls out to families tomorrow to get feedback. We will call a Special meeting and go into Executive Session to have annual review. Tuesday 4/12 @ 6:30 @ District office and Zoom available for those who can't join in person.

VII. Audience Communication II

n/a

X. Adjourn

Emily moved to adjourn, Tiffany seconded the motion, all were in favor, and the motion passed.