

Laramie Montessori Board of Trustees
Board Meeting Minutes
May 26, 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

- The older students did a wonderful job demonstrating leadership, compassion, and kindness, when assisting with the younger students during the performance.

B. Roll Call- all board members are present

C. Approval of Agenda

-Megan asked to strike financial report as they are not currently in.

Emily moved to approve the agenda as amended, Tiffany seconded the motion, all in favor and the agenda was approved.

II. Minutes

A. Approval of Minutes, Board Meeting, April 21, 2022

Tiffany moved to approve the minutes Megan seconded the motion, all were in favor and the motion passed.

III. Audience Communication

A. Teacher Representative

- Teachers spent the week getting ready for the play and field day
- This is the last week that Upper Elementary students are in the building as they are going to Teton next week.
- The Move Up ceremony went well today.
- Some staff will be working through the summer for STEAM program.

B. Open communication- n/a

IV. Audit Overview, BDO Presentation and Questions

- 2021 audit was good

V. Financial Reporting

A. Board Action to approve Audit

Emily moved to approve the audit, Megan seconded the motion, all were in favor and the motion passed.

VI. 2022-2023 Budget – Discussion and Board Action to Approve Draft Budget

- Preschool grants and playground equipment is a grant that has been put in for. In the event that it is not granted it will not alter the budget.
- Will know number for Title dollars in September.
- Includes 5% raise for staff
- Increased budgets- sub, supplies, etc.

Tiffany moved to approve the budget, Megan seconded the motion, all were in favor and the motion passed.

VII. Reports

A. Director's Report

- Student enrollment- current, summer, and SY 22-23
- Preschool will run through the summer.
- Events – Field Day, Teton Science School, Last Day in the Park
- Montessori in the Mountains through MECR for director and lead teachers
- CPI Train the Trainer in June for Special Education teacher and director

B. Committee Reports

PTO-There is currently not an active PTO

Finance-N/A

Nominating- There are candidates for the board and electronic voting will go out in the next few weeks.

Policy and Planning-N/A

Facilities- The lease is still a work in progress.

Resource Development- Big Brothers Big Sisters is interested in collaborating with LMCS,

Marketing (potential new committee)-Potential Marketing Committee, would like to add marketing as a financial line item in the future.

VIII. Strategic Planning

- Working toward goals
- Assigning responsibility to roles
- Matched goals with success indicators

IX. Executive Session - Personnel (WY Stat 16-4-405)

Megan moved to move into Executive Session citing WY Stat 16-4-405, Emily seconded the motion, all were in favor and the motion passed.

Emily moved to move out of executive session, Megan seconded the motion, all were in favor and the motion passed.

X. Board Action on 2022-2023 Director Contract

- include director's address
- Change to 87% for high deductible health insurance
- Emily moved to approve the director contract, Tiffany seconded the motion, all were in favor and the motion passed.

XI. Audience Communication II – n/a

X. Adjourn

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