

**Laramie Montessori Board of Trustees**  
**Regular Board Meeting Agenda**  
**November 19, 2020**  
**Via Zoom**  
**6:30 PM**

I. Opening (6:30) – Jana Heisler-White

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 November 4, 2020

III. Audience Communication

- A. Teacher Representative
- B. Open communication

IV. Financial Report

- A. Review and Board Action to approve Financial Report from October 2020

V. Reports

- A. Director's Report – Jeff Verosky
- B. Ad hoc Charter Renewal Committee
- C. Committee Reports: PTO, Accountability (Jana); Nominating; Grievance; Policy and Planning (Josh), Finance (Megan), Facilities (Josh), Resource Development (Jana), Marketing (Ashlee)

VI. Audience Communication II

VII. New Business

- A. Review and Board Action to approve charter for ad hoc Preschool Exploration Committee

VIII. Adjourn

*\*Consent agenda items- items approved simultaneously with approval of agenda, unless exceptions are noted.*