

Laramie Montessori Board of Trustees
Regular Board Meeting Agenda
October 27, 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 September 24, 2020
- B. Approval of Revised Minutes, Board August 27, 2020

III. Audience Communication

- A. Teacher Representative
- B. Open communication

IV. Financial Report

- A. Review and Board Action to approve Financial Reports from August 2020
- B. Review and Board Action to approve 2020-2021 Revised Budget

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 LMCS Board of Trustees Federal Policy Statements
- B. Review and Board Action to approve updated Parent-Student Handbook
- C. Review and Board Action to approve updated Personnel Handbook

VIII. Adjourn

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