

Laramie Montessori Board of Trustees
Regular Board Meeting Agenda
April 22, 2021
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, March 2021
- B. Approval of Minutes, Board Work Session, April 2021

III. Audience Communication

- A. Teacher Representative
- B. Open communication

IV. Monthly Financial Report

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

V. Reports

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

VI. Audience Communication II

VII. New Business

- A. Annual Meeting – May 2021
- B. Kindergarten Registration Form

VIII. Executive Session

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

IX. Board Action on Director Contract

X. Adjourn

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