

**Laramie Montessori Board of Trustees**  
**Regular Board Meeting Agenda**  
**February 25, 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. Annual Audit (Rolf Peterson)

III. Minutes

- A. Approval of Minutes, Board Meeting January 26, 2021

IV. Audience Communication

- A. Teacher Representative
- B. Open communication

V. Monthly Financial Reports

- A. Review and Board Action to approve November 2020 Financial Report
- B. Review and Board Action to approve December 2020 Financial Report
- C. Review and Board Action to approve January 2021 Financial Report

VI. Reports

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

VII. Audience Communication II

VIII. New Business

- A. Director Annual Review
- B. Development of 2021-2022 Budget

IX. Adjourn

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