

Laramie Montessori Board of Trustees
Regular Board Meeting Agenda
March 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. Minutes

- A. Approval of Minutes, Board Meeting February, 2021

III. Audience Communication

- A. Teacher Representative
- B. Open communication

IV. Monthly Financial Report

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

V. Development of 2021-2022 Budget

VI. 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)

VII. Audience Communication II

VIII. New Business

- A. Review and Update of LMCS Policy Documents

IX. Old Business

- A. Director Annual Review Process and Timeline
- B. Grievance Policy

X. Adjourn

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