

Laramie Montessori Board of Trustees

Regular Board Meeting Agenda

November 16, 2023

6:30 PM

Location: Laramie Montessori Charter School

Zoom: <https://acsd1-org.zoom.us/j/93415596199?pwd=WThlaEJURExzNUV6R1JyNWVoVEFnQT09>

1. Opening

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.

1.1 15-Second Montessori Moments

1.2 Roll Call

1.3 Approval Of Agenda

2. Minutes

2.1 Approval of Minutes

3. Audience Communication

3.1 Kaylie Vendela - EAST

3.2 Teacher Representative

3.3 Open Communication

4. Monthly Financial Report

4.1 Financial Statements

4.1.1 Approve September Financials

4.1.2 Approve October Financials

4.2 Budget Discussion

5. Reports

5.1 Director's Report

5.2 Committee Reports

6. Old Business

6.1 Board Committee / Strategic Plan Alignment

6.2 PTO

6.3 After School Update

7. New Business

7.1 Jeff's Professional Development Proposal for 23-24

7.2 Renewing Lease in Current Facility

7.3 December Board Meeting Date Change

7.4 End-of-Year Appeals

8. Audience Communication

9. Adjourn