Laramie Montessori Board of Trustees Regular Board Meeting Agenda December 9, 2021 6:30 PM

I. Opening (6:30)

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, November18, 2021
- III. Audience Communication
 - A. Teacher Representative
 - B. Open communication
- IV. Reports
 - A. Director's Report
 - B. Committee Reports

-PTO, Accountability; Finance Committee; Nominating; Policy and Planning, Facilities, Resource Development

- V. Strategic Planning Proposal and Board Action to approve Contracted Facilitator
- VI. New Business
 - A. Bylaws update
 - B. Director Annual Review
- VII. Audience Communication II
- X. Adjourn