

Laramie Montessori Board of Trustees
Regular Board Meeting Agenda
September 30, 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, August 26, 2021
- B. Approval of Minutes, Special Board Meeting, July 27, 2021

III. Audience Communication

- A. Teacher Representative
- B. Open communication

IV. Reports

- A. Director's Report
- B. Ad hoc Preschool Transition Committee Report
- C. Ad hoc Strategic Planning Committee - Board Action to approve committee charter
- D. Committee Reports
 - Finance Committee (Overview of LMCS Finances, budgets)
 - PTO, Accountability; Nominating; Policy and Planning, Facilities, Resource Development

V. Old Business

- A. Board Action to approve Charter Renewal Contract Addendum

VI. Audience Communication II

X. Adjourn