## Laramie Montessori Board of Trustees

## Regular Board Meeting Agenda

February 22, 2024 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 Andrea
- 3.2 Teacher Representative
- 3.3 Open Communication
- 4. Monthly Financial Report
- 4.1 January Financials
- 5. Reports

- 5.1 Director's Report
- 5.1.1 Principal's Association
- 5.1.2 Strategic Plan
- 5.2 Committee Reports
- 5.2.1 Facilities
- 5.2.2 Accreditation
- 6. Old Business
- 6.1 Director Evaluation Process
- 7. New Business
- 7.1 Celebrating Kaylie
- 7.2 2024 Annual Meeting
- 7.3 Personnel Update
- 7.4 District Fees
- 7.5 School Board Nominations
- 8. Audience Communication
- 9. Adjourn