

**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 - Amy Roberts is absent, all other board members are present.
- C. Approval of Agenda

II. Minutes

- A. Approval of Minutes, Board Meeting, November 18, 2021

Megan moved to approve minutes, Emily seconded the motion, all were in favor and the motion passed.

III. Audience Communication

- A. Teacher Representative
- B. Open communication

IV. Reports

- A. Director's Report
  - Increase student enrollment
  - Become a full Title school
  - MECR training
- B. Committee Reports
  - PTO
  - Accountability
  - Finance Committee
  - Nominating
  - Policy and Planning
  - Facilities- Will meet after Christmas break
  - Resource Development – Will send out letters to parents and community.

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