

Laramie Montessori Board of Trustees
Regular Board Meeting Agenda
July 30, 2020
Via Zoom
6:30 PM

I. Opening (6:30) – Jana Heisler-White

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 June 25, 2020

III. Audience Communication

- A. Teacher Representative
- B. Open communication

IV. Reports

- A. Committee Reports:
PTO, Accountability; Nominating; Grievance; Policy and Planning, Finance, Facilities, Resource Development, Marketing
- B. Review and Board Action to Approve Financial Reports from June 2020
- C. Director's Report – Jeff Verosky

V. Audience Communication II

VI. Presentation and Approval of LMCS 2020-2021 School Calendar

VII. New Business

- A. Nominating Committee Board Appointments after Annual Meeting
- B. Committee appointments
- C. Charter

VIII. Old Business

- A. Grievance Policy Revision

IX. Adjourn

**Consent agenda items- items approved simultaneously with approval of agenda, unless exceptions are noted.*