**Laramie Montessori Board of Trustees**

**Regular Board Meeting Agenda**

**September 24, 2020**

**Via Zoom**

**6:30 PM**

1. 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.

1. 15 second Montessori Moments
2. Roll Call
3. Approval of Agenda\*
4. Minutes
5. Approval of Minutes, Board Meeting July 30, 2020
6. Approval of Minutes, Board Meeting August 27, 2020
7. Audience Communication
8. Teacher Representative
9. Open communication
10. Financial Report
11. Review and Board Action to Approve Financial Reports from July 2020
12. Reports
    1. Director’s Report – Jeff Verosky
    2. Ad hoc Charter Renewal Committee
    3. Committee Reports: PTO, Accountability (Jana); Nominating; Grievance; Policy and Planning (Josh), Finance (Megan), Facilities (Josh), Resource Development (Jana), Marketing (Ashlee)
13. Audience Communication II
14. New Business
    1. Policy updates to Parent-Student Handbook and Personnel Handbook
    2. LMCS Strategic Plan Update
    3. Board Goals
15. Old Business
    1. Lease Update
    2. Grievance Policy Revision Update
16. Adjourn

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