

**Laramie Montessori Board of Trustees**  
**Regular Board Meeting Agenda**  
**December 17, 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 November 4, 2020
- B. Approval of Minutes, Board Meeting November 19, 2020

III. Audience Communication

- A. Teacher Representative
- B. Open communication

IV. Reports

- A. Director's Report – Jeff Verosky
- B. Ad hoc Charter Renewal Committee
- C. Ad hoc Preschool Exploration
- D. Committee Reports: PTO, Accountability (Jana); Nominating; Grievance; Policy and Planning (Josh), Finance (Megan), Facilities (Josh), Resource Development (Jana), Marketing (Ashlee)

V. Audience Communication II

VI. Old Business

- A. Review and Board Action to approve revised Grievance Policy

VII. Adjourn

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