

Laramie Montessori Board of Trustees
Regular Board Meeting Agenda
January 26, 2021
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 December 17, 2020

III. Audience Communication

- A. Teacher Representative
- B. Open communication

IV. Monthly Financial Reports

- A. Review and Board Action to approve November 2020 Financial Report
- B. Review and Board Action to approve December 2020 Financial Report

V. 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)

VI. Audience Communication II

VII. New Business

- A. Review and discussion of Five-Year Projected Budget included in the Charter Renewal

VIII. Adjourn

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