Laramie Montessori Board of Trustees Regular Board Meeting Agenda May 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, April 2021
 - B. Approval of Minutes, Board Work Session, May 2021
- III. Audience Communication
 - A. Teacher Representative
 - B. Open communication
- IV. Monthly Financial Report
 - A. Review and Board Action to approve April 2021 Financial Report
- V. 2021-2022 Budget
 - A. Review and Board Action to Approve
- VI. Reports
 - A. Director's Report Jeff Verosky
 - B. Ad hoc Charter Renewal Committee
 - C. Ad hoc Preschool Exploration Committee
 - D. Committee Reports: PTO, Accountability (Jana); Nominating; Policy and Planning (Josh), Finance (Megan), Facilities (Josh), Resource Development (Jana), Marketing (Ashlee)
- VII. Audience Communication II
- VIII. Board Action on Charter Renewal Contract
- VII. Preschool Program
 - A. Board Action on Program Establishment
- IX. Adjourn