

# Laramie Montessori Board of Trustees

## Regular Board Meeting Agenda

April 25, 2024

6:30 PM

**Location:** Laramie Montessori Charter School

**Zoom:** <https://acsd1-org.zoom.us/j/93415596199?pwd=WThlaEJURExzNUV6R1JyNWVoVEFnQT09>

### 1. Opening

*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.*

1.1 15-Second Montessori Moments

1.2 Roll Call

1.3 Approval Of Agenda

### 2. Minutes

2.1 Approval of Minutes

### 3. Audience Communication

3.1 Teacher Representative

3.2 Open Communication

### 4. Monthly Financial Report

4.1 February Financials (Revised)

4.2 March Financials

4.3 2024-2025 Budget

### 5. Reports

## 5.1 Director's Report

### 5.1.1 Strategic Plan

## 5.2 Committee Reports

### 5.2.1 Facilities

### 5.2.2 Accreditation

## 6. Old Business

### 6.1 Montessori Calendar

### 6.2 Annual Meeting

#### 6.2.1 Board Member Vote

## 7. New Business

### 7.1 Friends of Laramie Montessori Fundraiser

## 8. Executive Session - Personnel (W.S. 16-4-405)

## 9. Audience Communication

## 10. Adjourn