

CMES Board of Directors Annual Meeting Agenda, May 21, 2019, 5:30pm

Mission: Cornerstone Montessori Elementary School's mission is to support children from culturally and economically diverse backgrounds living in or near St. Paul's East Side through a rigorous and high-impact Montessori program that empowers them to make positive decisions, develop self-discipline, and create a true sense of responsibility for themselves and others in their community.

Topic	Description	Supporting Documents	Function ¹	Presenter	Time
Regular Business					
Call to Order	Welcome	None	I	Jean	3 min
Public Comment Period	Comments limited to 3 minutes per person	Sign-up sheet, Policy 206	I	Jean/Guests	0-10 min
Approve Agenda	Any modifications to the agenda?	Meeting Agenda	M	Jean	1 min
Conflict of Interest	Based on approved agenda, any conflicts of interest?	Meeting Agenda	D	Jean	1 min
Today's Meeting					
Election Results	Accept Report of Election Results	At meeting	M	Chris	10 min
Year in Review	Presentation - highlights of the year	At meeting	I	Jean	10 min
Meeting Wrap-up					
Reflection & Adjournment	Self-Assessment on Annual Meeting, call for motion to adjourn	None	D, M	All	2 min

¹ **Function Description:** I = Informational, questions only for clarity. D = Discussion item, when item distributed in advance, contact author with questions prior to meeting. E = Educational material, may include reading assignment prior to meeting, M = anticipated motion at meeting. A = Board activity.