

Cornerstone Montessori Elementary School

Board of Directors Meeting

Monday, September 17, 2018, 6:00 p.m.

Mission Statement

Cornerstone Montessori Elementary School supports 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.

AGENDA

1. Call Meeting to Order
2. Public Comment Period – Comments limited to 3 minutes per person
3. Approval of Agenda
4. Conflict of Interest Declaration
5. Acceptance of Minutes from previous Board Meeting
6. Director of Business Operations Report
7. Treasurer's Report
8. Communications & Development Committee Report
 - a. Approve Fundraising Policy
 - b. Fundraising – Give to the Max
9. Governance Committee Report
 - a. Policy Revisions in process
10. Head of School Report
 - a. Approve Emergency Procedures Manual
11. Board Chair Report
 - a. Date for annual joint MTCM/CMES board meeting –Nov 7
 - b. Changing Authorizers - Letter of Intent submitted to UST
 - c. Marc Frankel – board orientation – Friday Oct 5th morning only
12. Board Education – Strategic Planning Process
13. Suggested Agenda Items for Next Board Meeting
14. Adjournment