

Cornerstone Montessori Elementary School

Board of Directors Meeting
Tuesday, October 16, 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
 - a. Approve Annual Report for VOA
7. Treasurer's Report
8. Communications & Development Committee Report
 - a. Approve Fundraising Policy
9. Governance Committee Report
 - a. Policy Revisions in process
10. Head of School Report
 - a. Presentation of Student Test Results
11. Board Chair Report
 - a. Date for annual joint MTCM/CMES board meeting –Nov 7
 - b. Recap of Marc Frankel Board Orientation
 - c. Plans for Consent Agenda
12. Board Education – Strategic Planning Process, review and prioritization
13. Suggested Agenda Items for Next Board Meeting
14. Adjournment