

Cornerstone Montessori Elementary School

Board of Directors Meeting

Tuesday, December 18, 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. Consent Agenda
 - a. Minutes from previous Board Meeting
4. Approval of Agenda
5. Conflict of Interest Declaration
6. Treasurer's Report
 - a. Accept Financial Statements
7. Director of Business Operations Report
8. Communications & Development Committee Report
9. Mission Statement "check-in" Activity
10. Governance Committee Report
11. Head of School Report
 - a. Approve HOS Professional Development Goals
12. Board Chair Report
13. Board Education – Board Scenario Discussion
14. Suggested Agenda Items for Next Board Meeting
 - a. Review of HOS Evaluation Process
15. Adjournment