

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	10 min
Consent Agenda	<ul style="list-style-type: none"> Prior Month Meeting Minutes 410 Family & Medical Leave Policy 410.1 Extended Medical and Family Leave Policy 	<ul style="list-style-type: none"> HOS Annual Goals CMES Bylaws 	D, M	Jean	3 min
Approve Agenda	Any modifications, any movement of Consent Agenda items	Consent Agenda	M	Jean	3 min
Conflict of Interest	Based on approved agenda, any conflicts of interest?	Meeting Agenda	D	Jean	1 min
Treasurer's Report	<ul style="list-style-type: none"> Financial Statements Review/Approval – February and March Approve revised 2018/19 budget Preliminary Review 2019/20 Proposed Budget – approval in May 	Pre-reading	D, M	Robyn/Sandy	15 min
HOS Report	<ul style="list-style-type: none"> MDE approved UST change in authorizer request AMI Consultation Completed Hosting ESABA luncheon at Cornerstone in September 	At meeting	I, D	Alyssa	10 min
Today's Meeting					
Board Education	"UST's role as an Authorizer" by Aaliyah Hodges and Molly McGraw	Presentation	E	UST Staff	20 min
Dir of Business Operations	Business Report <ul style="list-style-type: none"> MDE guidance on school calendar regarding snow days 	Pre-reading	I, M	Chris	5 min
Development Committee	Who can you invite to <i>Discover Cornerstone?</i> April 18th	At meeting	I	Loralee/Jean	5 min
HOS Evaluation Committee	Update on HOS Evaluation Process <ul style="list-style-type: none"> Approve Future HOS Evaluation Process and Timeline 	Pre-reading	D, M	Jean for Jane Reilly	5 min
Governance Committee	<ul style="list-style-type: none"> Board of Directors Job Desc. Project Vetting Checklist 	<ul style="list-style-type: none"> Task Force Charge Feedback on Self Eval Process 	D, M	Julaine	10 min
Board Chair Report	<ul style="list-style-type: none"> Environmental Scan – what's happening on the east side & beyond Strategic Planning Plans 	At Meeting	I	Jean	5 min
Meeting Wrap-up					
Next Meeting Agenda	Suggested Agenda Items for Next Board Meeting	None	D	All	3 min
Reflection & Adjournment	Self-Assessment on Board Meeting, call for motion to adjourn	None	D, M	All	5 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.