

Cornerstone Montessori Elementary School

Board of Directors Meeting

Tuesday, August 21, 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. Board Education - Presentation by Julie Richards – The Area we Serve on St. Paul's East Side
7. Treasurer's Report
8. Director of Business Operations Report
9. Head of School Report
 - a. Approve Parent handbook – sent out earlier this month and included with this packet
10. Communications & Development Committee Report
11. Governance Committee Report
 - a. Policy Revisions – deferred to future meetings
 - b. Nominate Maisah Outlaw for 3-year term fulfilling a Teacher slot, representing Children's House
12. Board Chair Report
 - a. Review/approve 2018-2019 Board Calendar
 - b. Establishing date for annual joint MTCM/CMES board meeting – probably Nov 7 or 8
 - c. Authorizer – This school year CMES contract with VOA needs renewal
 - d. Review Member Contact Information
 - e. Marc Frankel – board orientation – Friday Oct 5th tentative at MCM
 - f. FYI, MCM Org Chart - included in packet
13. Suggested Agenda Items for Next Board Meeting
14. Adjournment