

Cornerstone Montessori Elementary School  
Board of Directors Meeting  
Tuesday, August 15, 2017  
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**

Call Meeting to Order

Public Comment Period – Comments limited to 3 minutes per person

Approval of Agenda

Conflict of Interest Declaration

Acceptance of Minutes from 7.18.17 Board Meeting

Treasurer's Report – Melissa Santrach *(No August Meeting)*  
Acceptance of July Financials

Board Chair Report – Liz Coenen  
Update: Planning Task Force

Communications and Development Committee Report – Melissa Santrach

Director of Business Operations – Chris Bewell

Governance Committee Report – Liz Coenen *(No August Meeting)*  
2017-2018 Meeting Schedule  
VOA July Meeting Observation

Other Business

Suggested Agenda Items for Next Month

Adjourn