

## CMES Board of Directors Agenda, May 20, 2025 - 6pm

**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 <sup>1</sup>	Presenter	Time
<b>Regular Business</b>						
Call to Order	Welcome to Meeting		None	I	Julaine	3 min
Public Comment Period	Comments limited to 3 minutes per person		Sign-up sheet, Policy 206	I	Julaine/Guests	0-10 min
Consent Agenda	<ul style="list-style-type: none"> <li>Draft Previous Month's Meeting Minutes</li> <li>Policy 412 CMES Staff Sabbatical</li> <li>Policy 413 Harassment and Violence</li> <li>Policy 514 Bullying Prohibition</li> <li>Policy 516 Student Medication</li> <li>Policy 691 Inclusive Education Program</li> <li>Policy 702 Fixed Asset</li> <li>702.1 Fixed Assets Operating Procedure</li> <li>Policy 705 Financial and Cash Management</li> <li>705.1 Receipts Procedure</li> <li>Policy 706 Acceptance and Administration of Gifts</li> </ul>		Distributed at least 1 week in advance of mtg	M	Julaine	5 min
Approve Agenda	Any modifications, any movement of Consent Agenda items		Consent/Mtg Agenda	M	Julaine	3 min
Conflict of Interest	Based on approved agenda, identify any conflicts of interest		Meeting Agenda	D	Julaine	1 min
Treasurer's Report	<ul style="list-style-type: none"> <li>Financial Statement - review/accept previous month</li> <li>Review/accept 2025-26 Budget</li> </ul>		Pre-reading/at meeting	D, M	Joe, Carolyn	15 min
HOS Report	<ul style="list-style-type: none"> <li>School Operations</li> </ul>		Pre-reading/at meeting	I, D	Alyssa	10 min
<b>Today's Meeting</b>						
Dir of Business Operations	<ul style="list-style-type: none"> <li>School Operations</li> </ul>		Pre-reading/at meeting	I, D	Chris	10 min
Advancement	<ul style="list-style-type: none"> <li>Update on Committee Activities</li> </ul>		Pre-reading/at meeting	I, D	Rachel	5 min
Board Chair Report			At meeting	I	Julaine	5 min
<b>Meeting Wrap-up</b>						
Next Meeting Agenda	Suggested agenda items for next board meeting		None	D	All	3 min
Reflection & Adjournment	Self-Assessment of board meeting, call for motion to adjourn		None	D, M	All	5 min