

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 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"> 3rd Quarter Report for UST Draft Policy 406 Public and Private Personnel Data Draft Policy 415 Purchase of Group Health Insurance Draft CMES Employee Consent to Release Data Form 	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
Approve Previous Minutes	<ul style="list-style-type: none"> Approve March 2024 meeting minutes 	Meeting Agenda	D, M	Julaine	1 min
Treasurer's Report	<ul style="list-style-type: none"> Financial Statements - review/accept March Accept March donations 	Pre-reading/at meeting	D, M	Joe	10 min
HOS Report	<ul style="list-style-type: none"> School Operations READ Act update Approve 2024-25 School Calendar 	Pre-reading/at meeting	I, D, M	Alyssa	10 min
Today's Meeting					
Dir of Business Operations	<ul style="list-style-type: none"> School Operations 2024-25 enrollment/lottery results Recommendation for staff benefits package for 2024-25 school year Authorize Official with Authority (IOWA) for MDE 	Pre-reading/at meeting	I, D, M	Chris	10 min
Marketing Task Force	<ul style="list-style-type: none"> Update on plans 	Pre-reading/at meeting	I, D	Jeremy	5 min
Strategic Planning	<ul style="list-style-type: none"> Introduction to TenSquare session on May 7 	At meeting	I, D	Jean/Rohan	5 min
Governance Committee	<ul style="list-style-type: none"> Review of remotely-attending Board member location reporting Accept slate of candidates for board election Board self-evaluations 	Pre-reading/at meeting	I, D, M	Julaine	10 min
Board Chair Report	<ul style="list-style-type: none"> Update on relationship with MCM 	At meeting	I, D	Julaine	5 min
Meeting Wrap-up					
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

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.