

CMES Board of Directors Agenda, September 16, 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 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
Approve Agenda	<ul style="list-style-type: none"> 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
Approval of Previous Month Minutes	<ul style="list-style-type: none"> Approval of August 2025 Minutes 		Pre-reading	D, M	Julaine	1 min
Approval of Annual Motions	<ul style="list-style-type: none"> Approval of group of Annual Motions 		Pre-reading/at meeting	D, M	Julaine	1 min
Treasurer's Report	<ul style="list-style-type: none"> Financial Statement - review/accept July Financial Statement – review/accept August Motion to authorize reinvestment of portion of funds held in Certificate of Deposit Motion to accept bid for MNPFL policy from MetLife 		Pre-reading/at meeting	D, M	Joe, Carolyn	15 min
Board Education	<ul style="list-style-type: none"> Division of labor between HOS and Board 		At meeting	I, D	Nancy Dana	25 min
HOS Report	<ul style="list-style-type: none"> School Operations Review of MCA results 		Pre-reading/at meeting	I, D	Alyssa	10 min
Today's Meeting						
Dir of Business Operations	<ul style="list-style-type: none"> School Operations 		Pre-reading/at meeting	I, D	Chris	10 min
Advancement Committee	<ul style="list-style-type: none"> Update on Fall Fest 		At meeting	I, D	Rachel	5 min
Governance Committee	<ul style="list-style-type: none"> Approval of revised Wellness Policy Wrap up of Board community agreement 		Pre-reading/at meeting	I, M	Julaine, Jess	20 min
Board Chair Report			At meeting	I	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.