

CMES Board of Directors Agenda, August 18, 2026 - 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
Consent Agenda	- Annual Motions for the August 2026 Agenda - June 2026 CMES Board meeting minutes - May 2026 CMES Board meeting minutes - Crisis Management Plan 2026-27 - UST 2026 Annual Evaluation Letter - UST 2026 Final Evaluation - UST 2025-26 Q4 Feedback 2026-27 Employee Handbook 2026-27 Parent Policies Handbook 2026-27 Parent Program Handbook	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	- Financial Statement - review/accept June - No donations in June - Financial Statement - review/accept July - No donations in July	Pre-reading/at meeting	D, M	Joe, Julaine	25 min
HOS Report	School Operations	Pre-reading/at meeting	I, D	Alyssa	10 min
Today's Meeting					
Dir of Business Operations	School Operations	Pre-reading/at meeting	I, D, M	Chris	10 min
Advancement Committee	Update	Pre-reading/at meeting	I, D	Rachel	10 min
Governance Committee	2026-27 Board Community Agreement discussion - Policies for review/approval 524 Internet Acceptable Use and Safety	Pre-reading/at meeting	I, D, M	Julaine	5 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

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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.