

CMES Board of Directors Agenda, August 19, 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
Consent Agenda	<ul style="list-style-type: none"> June 2025 meeting minutes 2025-26 Employee Handbook 2025-26 Parent Program Handbook 2025-26 Parent Policies Handbook 2025-26 Crisis Management Plan 2024-25 HOS Evaluation Committee end of year meeting minutes 524 Internet Acceptable Use and Safety Policy 		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
Approval of Oath of Office	<ul style="list-style-type: none"> Approval of Board member Oath of Office Signing of Oath of Office by all Board members 		Pre-reading/at meeting	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 June Note: due to issues with the financial management software, July financials were not available prior to this meeting Motion to authorize reinvestment of funds held in Certificate of Deposit 		Pre-reading/at meeting	D, M	Joe, Carolyn	15 min
HOS Report	<ul style="list-style-type: none"> School Operations 		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 recent activities 		At meeting	I, D	Rachel	5 min
Governance Committee	<ul style="list-style-type: none"> Approval of Language Access Plan Board Education- Community Agreement discussion 		Pre-reading/at meeting	I, D	Jess, Julaine	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

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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.