

**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>2<sup>nd</sup> Quarter Report feedback from UST</li> <li>3<sup>rd</sup> Quarter Report feedback from UST</li> <li>Draft April meeting minutes</li> <li>Draft 2023-24 school calendar with snow day</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 Statements - review/accept April</li> <li>Accept April donations</li> <li>2024-25 budget- review and accept</li> </ul>	Pre-reading/at meeting	D, M	Joe	10 min
HOS Report	<ul style="list-style-type: none"> <li>School Operations</li> </ul>	Pre-reading/at meeting	I, D, M	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, M	Chris	10 min
Board Education	<ul style="list-style-type: none"> <li>The use of pronouns, gender identity, and gender affirming care in children; how we as a board can support inclusive policies for folks of all ages and genders</li> </ul>	At meeting	I, D	Dr. Kelsey Leonardsmith	15 min
Marketing Task Force	<ul style="list-style-type: none"> <li>Update on activities and plans</li> <li>Authorize Task Force term extension to December 31, 2024</li> </ul>	Pre-reading/at meeting	I, D, M	Jeremy	5 min
Strategic Planning	<ul style="list-style-type: none"> <li>Discussion of each committee's in progress Strategic Plan tasks               <ul style="list-style-type: none"> <li>Advancement</li> <li>Equity</li> <li>Finance</li> <li>Governance</li> </ul> </li> </ul>	At meeting	I, D	Jean/Rohan/ Committee Chairs	5 min
Governance Committee	<ul style="list-style-type: none"> <li>Reminder of whole Board evaluation tool and discussion at June meeting</li> </ul>	Pre-reading/at meeting	I, D	Julaine	10 min
Board Chair Report	<ul style="list-style-type: none"> <li>Update on relationship with MCM and HOS workload discussion</li> </ul>	At meeting	I, D	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

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<sup>1</sup> **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.