

**CORNERSTONE MONTESSORI ELEMENTARY SCHOOL
BOARD OF DIRECTORS MEETING
JULY 30, 2024, TUESDAY – 6:00 P.M.**

Board Members Present: Jess Goff, Julaine Roffers-Agarwal, Sarah Stocco, Jean Melancon, Rohan Chougule, Alyssa Schwartz, Jeremy Miller, Carolyn Ganz, Rachel Droogsma, Tyler Bouwens (6:05)

Board Members Absent:

Other Attendees: Chris Bewell

Meeting called to order by Julaine Roffers-Agarwal, Board Chair, at 6:02 pm.

AGENDA

Public Comment Period: Comments limited to 3 minutes per person.

- No guests present

Approval of Agenda & Declaration of Conflict of Interest

CAROLYN MADE A MOTION TO APPROVE THE EVENING’S AGENDA. JEAN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

Board Member	Aye	Nay
Bouwens	A	
Chougule	x	
Droogsma	x	
Ganz	x	
Goff	x	
Melancon	x	
Miller	x	
Roffers-Agarwal	x	
Stocco	x	

Julaine asked whether, given the approved agenda, there were any conflicts of interest. None were disclosed.

Revised Policy 701 and Purchasing Procedure 701.1

- Revised based on new legislation
- Governance committee reviewed revision last week
- If policy was not in compliance by August 1st, we could risk state funding for some expenses

JEAN MADE A MOTION TO APPROVE REVISED POLICY 701 AND PURCHASING PROCEDURE 701.1. SARAH SECONDED THE MOTION. THERE WAS SOME DISCUSSION

OF EDITING ON THE DOC. THERE WAS NO FURTHER DISCUSSION. THE MOTION PASSED UNIANIMOUSLY. THE VOTES WERE:

Board Member	Aye	Nay
Bouwens	x	
Chougule	x	
Droogsma	x	
Ganz	x	
Goff	x	
Melancon	x	
Miller	x	
Roffers-Agarwal	x	
Stocco	x	

Feedback – what went well?

- Can also send by email

CAROLYN MADE A MOTION TO ADJOURN THE MEETING AT 6:10 PM. SARAH SECONDED THE MOTION. THERE WAS NO DISCUSSION. THE MOTION PASSED UNANIMOUSLY. THE VOTES WERE:

Board Member	Aye	Nay
Bouwens	x	
Chougule	x	
Droogsma	x	
Ganz	x	
Goff	x	
Melancon	x	
Miller	x	
Roffers-Agarwal	x	
Stocco	x	

***The next CMES Board Meeting is August 20, 2024 at 6 p.m.
Respectfully Submitted by Jess Goff, CMES Secretary.***