

CMES Board of Directors Agenda, January 20, 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	<ul style="list-style-type: none"> November 2025 meeting minutes 25-26 Q1 feedback from UST 25-26 Q2 report for UST 25-26 Website compliance form from UST 		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"> Financial Statement - review/accept November and December Accept donations from November and December Approve December CD renewal 		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
Governance Committee	<ul style="list-style-type: none"> Outline of Introduction to Montessori education at future meetings 		Pre-reading/at meeting	I, D	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

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.