

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.