CORNERSTONE
MONTESSORI ELEMENTARY SCHOOL

# CMES Board of Directors
# Agenda, October 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 | • September 2026 minutes<br>• 2026-27 HOS Professional Development Plan<br>• 2026-27 HOS Annual Goals | | Distributed at least 1 week in advance of mtg | M | Julaine | 0 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 | • Financial Statement - review/accept September<br>• Accept September donations<br>• Audit- review/accept results<br>• Review/accept CD recommendations | | Pre-reading/at meeting | D, M | Joe, Julaine | 35 min |
| HOS Report | • School Operations | | Pre-reading/at meeting | I, D | Alyssa | 10 min |
| **Today's Meeting** | | | | | | |
| Dir of Business Operations | • School Operations | | Pre-reading/at meeting | I, D | Chris | 10 min |
| Governance Committee | • Board retreat October 25 | | Pre-reading/at meeting | I, D | Julaine, Alyssa | 5 min |
| Board Chair Report | • Staff food, book fair during conferences October 29-30 | | 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.