CMES Board of Directors
Agenda, April 15, 2025 - 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	• Draft Previous Month's Meeting Minutes • 2025-26 CMES school calendar • Q3 report to authorizer	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	• Financial Statement - review/accept previous month • Accept previous month donations	Pre-reading/at meeting	D, M	Joe, Carolyn	15 min
HOS Report	• School Operations	Pre-reading/at meeting	I, D	Alyssa	10 min
Today's Meeting					
Dir of Business Operations	• School Operations • 2024-25 enrollment/lottery results • Recommendation for staff benefits package for 2024-25 school year • Authorize Official with Authority (IOWA) for MDE	Pre-reading/at meeting	I, D, M	Chris	10 min
Governance	• Accept slate of candidates for board election	Pre-work/at meeting	D, M	Julaine	5 min
Equity	• Committee activity update	Pre-work/at meeting	I, D	Sarah	15 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.