



# Joliet Montessori School

## Board of Trustees

### Regular Agenda

### March 18, 2026

- I. Call to Order
- II. Roll Call Quorum and Introductions to Visitors
- III. Visitor Introductions and Comments (3 minutes per speaker)
- IV. Consent Agenda
  - A. Minutes from the February 18th board meeting
  - B. HOS Report
  - C. Committee on Trustees
  - D. Head Support and Evaluation (HSE) Committee
  - E. Facilities Committee
- V. Head of School Highlights
  - A. Overview of Mr. Surkan's visit with students and families
  - B. Information Session – April 7<sup>th</sup>
  - C. Extra-Curriculars
- VI. Development Committee
  - A. Gala Ticket sales
  - B. Chamber of Commerce Business Showcase
- VII. Finance Committee
  - A. February cash disbursements
  - B. Finalize Strategic Financial Policy (audit requirement)
- VIII. Executive Session
- IX. Adjournment