

**Joliet Montessori School
Board of Trustees
Regular Agenda
August 20, 2025**

- 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 May 21st board meeting
 - B. HOS Report
 - C. Committee on Trustees
 - D. Head Support and Evaluation (HSE) Committee
 - E. Facilities Committee Report
- V. Head of School Highlights
 - A. AMS Accreditation
 - B. Introduce new staff members
 - C. Completion of summer projects
 - D. New extra-curricular programs
 - E. Enrollment
 - F. Volunteer program
- VI. Development Committee
 - A. Review and discuss donor retention
 - B. Endowment purpose/goal
- VII. Finance Committee
 - A. May cash disbursements
 - B. June cash disbursements
 - C. Discuss endowment building vs. cash reserves and financial aid replenishment.
- VIII. Executive Committee
 - A. Approve Strategic Plan
 - B. Review Annual Board Agenda
- IX. Executive Session
- X. Adjournment