

**Joliet Montessori School
Board of Trustees
Regular Agenda
October 15, 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 September 17th board meeting
 - B. HOS Report
 - C. Committee on Trustees
 - D. Head Support and Evaluation (HSE) Committee
- V. Head of School Highlights
 - A. Parent Volunteer Program
 - B. Title Funds
 - C. Event Attendance
- VI. Ad-hoc Endowment Committee
 - A. Approve Amendments to Endowment Policy
- VII. Development Committee
 - A. Annual Fund Launch
 - B. Sponsorships
- VIII. Facilities Committee
 - A. Review Expansion Options
 - B. Email Migration Update
- IX. Finance Committee
 - A. August cash disbursements
 - B. September cash disbursements
- X. Adjournment