

**Joliet Montessori School
Board of Trustees
Regular Agenda
November 19, 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 October 15th board meeting
 - B. HOS Report
 - C. Committee on Trustees
 - D. Facilities Committee
- V. Head of School Highlights
 - A. Hosting food drive, invitation to participate
 - B. New Martial Arts program starting in January
 - C. Book fair
- VI. Executive Committee
 - A. Faculty/Staff gift
- VII. Head of Support and Evaluation (HSE) Committee
 - A. Faculty Culture Profile
 - B. Student Experience Survey
- VIII. Development Committee
 - A. Annual Fund update
 - B. Giving Tuesday
 - C. Gala Update
 - 1. Paddle raise intent
- IX. Finance Committee
 - A. Q1 Reports and Dashboard
 - B. October cash disbursements
 - C. Strategic Financial Policy
 - D. Strategic Financial Plan
 - 1. Adolescent House Reopening Financial Modeling
- X. Adjournment