



Joliet Montessori School
Board of Trustees
Regular Agenda
April 19, 2021

*Families are invited to join us via Zoom teleconference due to COVID-19:

Meeting ID: 715 3975 4663

Passcode: 6P4CzE

- I. Call to Order
- II. Roll Call Quorum and Introductions to Visitors
- III. Visitor Introductions and Comments (3 minutes per speaker)
- IV. Routine Matters
 - A. Approve Minutes: March, 2021
- V. Committee Reports and Action
 - A. Finance
 - 1. Approve March, 2021, cash disbursements.
 - 2. Discussion regarding the aftercare program.
 - 3. Child Care Restoration Grant update.
 - 4. Endowment discussion update.
 - B. Advancement
 - 1. Annual fund update.
 - 2. Spring event update.
 - C. Facilities
 - 1. Roof insurance claim update.
 - 2. Adolescent House repairs update.
 - D. HSE
 - 1. Faculty Culture Profile Survey update.
 - 2. Student Culture Profile Survey update.
- VI. Head of School Comments
- VII. Executive Session
- VIII. Adjournment