

CORNERSTONE MONTESSORI ELEMENTARY SCHOOL – ANNUAL MEETING

TUESDAY MAY 15, 2018 – 5:30 P.M.

Board Members Present: Liesl Taylor, Liz Coenen, Jess Goff, Jean Melancon, Melissa Santrach, Loralee DiLorenzo, Amanda Cina, Robyn Ingber

Board Members Absent: Julie Richards

Other Attendees: Chris Bewell, Julaine Roffers-Agarwal (parent), Sandy Schmidt

Meeting Called to Order by Liz Coenen, Board Chair, at 5:40 pm

AGENDA

Public Comment Period: No public comments were offered.

Approval of Agenda & Declaration of Conflict of Interest

Liz asked if there were any changes to the agenda. None were added.

LORALEE MADE A MOTION TO APPROVE THE EVENING’S AGENDA; Melissa SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Based on the approved agenda, Liz asked if anyone had any conflicts of interest with the evening’s agenda. None were disclosed.

Announcement of Election Results

- Liz announced the election results. 11 ballots were cast:

3-Year Terms

1 parent or legal guardian –

- **Julaine Roffers-Agarwal received 11 votes**
- **Julie Richards received 11 votes**

1 community member (not a parent or employee of the school) – **No votes cast/open**

2-Year Term

1 community member (not a parent or employee of the school) –

- **Robyn Ingber received 11 votes**

1-Year Term

1 community member (not a parent or employee of the school) – **No votes cast/OPEN**

MELISSA MADE A MOTION TO ACCEPT THE FOLLOWING ELECTION RESULTS: JULAINE ROFFERS-AGARWAL AND JULIE RICHARDS ARE ELECTED TO THE PARENT SEAT FOR A THREE-YEAR TERM WHICH RUNS FROM JULY 1, 2018 TO JUNE 30, 2021. ROBYN INGBER IS ELECTED TO THE COMMUNITY MEMBER SEAT FOR A TWO-YEAR TERM. THE TERM RUN FROM JULY 1, 2018 – JUNE 30, 2020; JESS SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

State of the School Presentation – Liesl Taylor

Presentation of the state of the school in its seventh year, which is the second plane of development in Montessori pedagogy. We are tracking with the developmental characteristics of the second plane.

Other Business

- None

Adjourn

JEAN MADE A MOTION TO ADJOURN THE MEETING AT 6:10 PM; Loralee SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

Respectfully Submitted by Loralee DiLorenzo