



**Elm City Montessori School
Board of Trustees Meeting
December 20, 2017**

- I. Approve November Meeting Minutes**
- II. Principal Updates**
- III. ED Updates**
- IV. Committee Updates**
- V. Action Items**
 - 1) Vote to approve revised bylaws
 - 2) Vote to approve Susan Clark as the new teacher board member
 - 3) Vote to approve submission of Title I, II, III and IV grants
 - 4) Vote to approve The People's Institute contract for Undoing Racism (\$12,500)
 - 5) Vote on proposed changes to Open Choice and school hours
- VI. Executive Session**