



**Elm City Montessori School
Board of Trustees Meeting
January 12, 2023**

I. Approve November Meeting Minutes

II. Public Participation

III. Principal's Report

IV. Executive Director Report

V. ABAR Director: Equity Plan Presentation

VI. Committee Updates

VII. Action Items

- Vote to approve updated Financial Policies and Procedures
- Vote to approve \$17,857.95 contract with TKE for elevator recertification
- Vote to approve \$15,240 contract with GR Wade for annual HVAC maintenance
- Vote to approve \$9,989 worker's compensation policy with Travelers