

La Crescent Montessori and STEM School
Wednesday, May 29, 2024
Minutes of the Annual Meeting
La Crescent Fine Arts Center
5:00 pm

The mission of La Crescent Montessori & STEM School is to prepare outstanding Montessori environments with integrated STEM education and rigorous academics, which foster independence, self-assurance, collaboration, and connections to the global community and provide experiences that promote curiosity, inquiry, and engagement. LMSS' approach is guided by the principles of AMS Montessori education.

Call to Order at 5:04pm.

Roll Call:

Present: Melissa, Jeff, Luke, Dean, Katie, Tammy, Kate

Absent: None

Guests: Many. An attendance list was collected via sign-in sheet.

Approval of Agenda for the May 29, 2024 Annual Meeting. Jeff motioned to approve the agenda, second by Dean. Motion carried 5-0.

Approval to table all other business. Jeff motioned to table all other business until the next regularly scheduled board meeting, seconded by Luke, Motion carried 5-0.

Community Input: None

Presentation of the Year in Review (Kate Garfin). A short review was presented. We discussed our environmental initiatives, grants we received, and other notable events from the year.

Presentation of the Financial Outlook (Tammy Stremcha)

Presentation of the Board of Directors. The newly elected and returning board of directors was introduced, including David Bauer (parent), Dean Chady (community), Angela Rundhaugen (teacher), Melissa Johnson (teacher) and Luke Wahl (teacher). The new board was sworn in for a term beginning Jul 1, 2024 .

Announcement of New Head of School. Thomas Pollreis will be the new head of school, beginning this summer. We are excited to have him join us.

Thank you to our outgoing board members, Katie Kabat and Jeff Newman .

Adjournment. Katie moves to adjourn the board meeting at 5:18pm, seconded by Dean. The motion passed 5-0.