

**Breakthrough Montessori PCS
Board of Trustees**

Thursday, May 18, 2023

5:00-6:30 pm

Zoom:

<https://breakthroughmontessori-org.zoom.us/meeting/register/tZMrdOqorD4uH9PuFdNWZLA4K5E6AdF9Ncu>

- I. 5:00pm: Call to order & Welcome
- II. 5:05-5:10pm: Approval of the Minutes from April 27, 2023
- III. 5:10-5:40pm: Executive Director's Report and Discussion
- IV. 5:40-6:00pm: Public Comment
- V. 6:00pm: New Business
 - A. Presentation and discussion of final recommendations from Compass Team
 - B. Finance Committee Update
 - C. Governance Committee Update
 - D. Discuss Contracts over \$25,000 (Greener Visions)
- VI. 6:30pm: Adjourn