

Washington Montessori, Inc. Board of Trustees Agenda

November 17, 2011

7:00 – 9:00 PM

CALL TO ORDER

Reading of the Mission Statement

Washington Montessori is committed to the development of the whole child, enabling him to draw upon all his gifts and reach his greatest potential. We encourage personal responsibility both socially and academically. Each child is allowed freedom of choice and is offered guidance in setting individual goals. Our mission is to inspire academic excellence; to nurture curiosity, creativity, and imagination; and to do so within an environment rich with warmth, kindness and respect.

OPEN SESSION:

Privilege of the Floor

PTO Report: Reported by Dori StAmant

Faculty Report: Reported by Jane Hardee

Preschool Report: Reported by Sandy Kennedy

Amendments to/Approval of Agenda

Reading and Approval of BoT Minutes

October 7, 2011 (Fall Retreat); September 15, 2011

Consent Agenda

Old Business

HoS Report:

Report on Monthly Budget Report and Balance Sheet

Report on Student enrollment

Other old business:

Motion to approve new teacher training guidelines

Motion to approve discontinue use of google docs

Motion to approve new committee guidelines

New Business

Report on BoT/ faculty social 15December 2011

HoS Report:

Present Quarterly statement and budget update

Motion to close construction account

Present job description for director of day school

Report on enrollment and costs of virtual public school

Present faculty preferences with benefits packages

Facilities:

Hvac update, Roof warranty (need for legal correspondence?), Signage correspondence,

Billboard update

Report on visit by Wayne Montessori

Present Certificate of insurance bond

Report on Durham county reimbursement

Public Comments:

CLOSED SESSION: [Confidential 143-318/.11(a)(5) and Personnel 143-318.11(a)(6)]

ADJOURNMENT:

