

Washington Montessori, Inc. Board of Trustees Agenda

April 21, 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

MPTO Report: Reported by Steve Jones

Financial Statement

Fundraising Events

MPTO Elections: May 12th at the Community Meeting (6:30 PM)

Faculty Report: Reported by Angie Bosso

Preschool Report: Reported by Sandy Kennedy

Amendments to/Approval of Agenda

Reading and Approval of BoT Minutes

March 17, 2011

Consent Agenda

Old Business

Monthly Budget Report

Monthly Balance Sheet

Monthly Fund Balances (copies of all current statements)

MPTO Bylaws: Approve Bylaws

Enrollment: Update

Auditor: Contract received to review from Petway, Mills, and Pearson

WMPCS Marketing tool created w/the aid of the Blue Print: Reported by Rachel Midgette

WMPCS Committee Guidelines: Reported by Lisa Lawless

Google Docs: Reported by Katrina Briley and Dr. Denney

Self-Perpetuating Board Seat – (close advertising by June 1st) Update current status

Board Seat Gap Analysis: Visual of what that might look like + everyone gets homework

HoS Report:

NC Charter School Lawsuit: Update

Legislative Update: Senate Bill 8

New Business

HoS Report:

Bullying Policy and Policy Changes for 2011-12 Parent Handbook

Fundraiser to benefit school family: Report on amounts raised

Beaufort County Leadership: Update on their April 21st visit to WMPCS

Marketing

Public Comments

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

ADJOURNMENT