

Washington Montessori, Inc. Board of Trustees Agenda

August 11, 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

Amendments to/Approval of Agenda

Reading and Approval of BoT Minutes

July 21, 2011

Consent Agenda

Old Business

October 2011 Fall Retreat Time/Place: (October 7th 11-7 or October 21st 11-7)

Annual Fall Retreat: Choose a set Friday of the Month (Ex. Second Friday of October)

Monthly Budget Report and Balance Sheet

2011-2012 Approved Budget:

Explore Employee Cost of Living Salary Increase

New Business

Proposed Policy Changes

Public Comments

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

ADJOURNMENT

BoT Reminders

Tabled Topics or Topics in Progress

Blueprint:

Rachel is currently working on making the Blueprint visually appealing and adjusting it to use as a marketing tool for WMPCS as discussed at Spring Retreat 2011. We will revisit this at the April BoT meeting.

***Visit in Fall 2011**

Best Practices/Working Document and Online Calendar:

All Board members should begin collecting suggestions to add to the Best Practices Operational Guide, and BoT Calendar. The current BoT Calendar will be used as a starting point. Updates will be provided at the April BoT meeting.

Google Docs is set up for BoT members to access and begin collaboratively creating/utilizing these documents.

***Visit in Fall 2011**

BoT Annual Goal List/Long Range Planning:

The HoS's Annual Goal list and the BoT's Annual Goal list should complement each other. The BoT along with the HoS sets goals at the Fall retreat and again at the Spring Retreat. The HoS's goals for the year are presented during the August BoT meeting. Current planning information (from Retreats) will be used as a starting point. The BoT may utilize the Annual Goal Document at Google Docs in order to begin brainstorming Goals.

***Visit at Fall Retreat 2011.**

Committees:

Lisa Lawless is currently drafting guidelines and will present at the April BoT meeting.

It was recommended that these three committees be formed.

1. 5 year plan Committee (Long range planning)
2. Re-branding Committee (Marketing/update WMPCS current logo)
3. Facility Committee (Facility Growth)

***Revisit in Fall 2011. (Need to approve Guidelines before forming future Committees.)**

2010-2011 School Survey Committee:

The Survey Committee sent out their first Survey the week of October 28, 2011. The Survey Committee planned to do a Spring survey but that did not take place. A data base will be started in a format that the school can take and use for future Surveys.

2010-2011 Survey Committee members:

Elizabeth Olivira, Ginger Gardiner, Austin Smigel, Dori St. Amant, and Treva Maxwell-Anderson

***Continue to use as an aid over the next year.**

BoT Seat Gap Analysis: Need's to be utilized by the BoT when the BoT has open seats.