

Washington Montessori, Inc. Board of Trustees Agenda

Spring Retreat Agenda

February 25 – 27, 2011

4:30 PM

Whispering Oaks, 100 Oak Forest Lane, Atlantic Beach, NC

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.

Friday, February 25, 2011

**Afternoon Session: 4:30 – 6:30*

MPTO Report

Updates

Account information

Bylaws

**Dinner 6:30 – 7:30*

**Evening Session: 7:30 – 10:00*

Blue Print

Visual

Best Practices/Working Document

Building an Operational Guide

Montessori Information

Normalization

Long Range Planning

1, 3 and 5 year plans

Class Sizes (Current and Future)

Climate Survey (aid in development)

Public Comments

Saturday February 26, 2011

**Breakfast 7:30 – 8:00*

**Morning Session: 8:00 – 12:00*

Faculty Report

Policy Changes

Charter School Legislation (review)

Accounting and Auditing Services

Acadia: Flat fee instead of % of Grants

Using different Service Providers (Accounting and Auditing)

Budget Review

Fundraising (The role and how it can benefit WMPCS)

Charter Lawsuit (money due N.C. Charter Schools)

Loss of Stimulus Funds

10% and 15% cuts

**Lunch 12:00 – 1:00*

**Afternoon Session: 1:00 – 5:00*

Budget Review
(continued)

**Dinner 5:00 – 6:00*

**Evening Session: 6:00 – 10:00*

Board Growth
Committees
Board Structure (Community and Self Perpetuating)
Activity

Sunday February 27, 2011

**Breakfast 7:30 – 8:00*

**Morning Session: 8:00 – 12:00*

Closed Session Minutes Security
BoT Calendar
Review of the BoT Head of School Evaluation Process
Public Comments

Closed Session:

Confidential 143-318.11 (a)(5) and Personnel 143-318.11(a)(6)

Adjourn