

Washington Montessori, Inc. Board of Trustees Agenda

March 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

MPTO Report: Reported by Steve Jones

Financial Statement

Fundraising Events

MPTO Elections: May 12th at the Community Meeting

Faculty Report: Reported by Angie Bosso

Preschool Report: Reported by Sandy Kennedy

Amendments to/Approval of Agenda

Reading and Approval of BoT Minutes

January 20, 2011 and February 25-27, 2011 (Spring Retreat)

Consent Agenda

Old Business

Monthly Budget

Fall Retreat 2011

MPTO Bylaws: Approve Bylaws

Policy Changes: Parent Handbook & Personnel Manual

Auditor: Petway Mills and Pearson's fees (Current is Jim Black)

Accounting: Liability update (Acadia)

Building Repairs: 6-9 Building

Class Sizes

HoS Report:

Enrollment: Update

NC Charter School Lawsuit: Update

Legislative Update: Senate Bill 8

Middle School Fundraiser: Update on Pancake Supper

New Business

Self Perpetuating Board Seat – Opening (Advertise—Close advertising by June 1st)

2011-2012 School Calendar - Approval

HoS Report:

Beaufort County Leadership: April 21st they arrive at WMPCS

Marketing

Public Comments

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

ADJOURNMENT