

Washington Montessori, Inc. Board of Trustees  
Fall Retreat Agenda

Date: October 7, 2011  
Location: Kingdom Kids Academy  
500 Avon Ave. Washington, NC  
Time: 11:00-7:00

**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*

**Special Guest:** Tom Williams from Acadia

**WMPCS Current Budget Review and Finance Reports**

**Financial stewardship and planning:** Investments

**HoS Goals and BoT Goals:** 1, 3, and 5 year goals

**HR Policy and Procedures:** Guidelines governing merit raises, teacher evaluations and goal setting.

**Montessori Training:** Policy for teacher assistants completing training.

**Preschool:** Job Description of the Day School Director

**MPTO Report:** Dori St. Amant

**Faculty Report:** Jane Hardee (See attached topics for the BoT to discuss)

**Google Docs:** Update

**School Emergency Plan:** Plan of Action

**Land for sale**

**Roof Warranty:** Update

**Open Self Perpetuating BoT Seat:** Update

**BoT Governance:** BoT Assessment and Growth

**Blue Print Marketing Tool:** Rachel Midgette

**Marketing Plan:** Website, logo, and marketing materials

**Committee Guidelines:** Lisa Lawless

**HoS Evaluation Process:** Re-evaluate the Process

**Spring Retreat:** when/where/who

*Public Comments*

**CLOSED SESSION:** [Confidential 143-318.11 (a)(5) and Personnel 143-318.11(a)(6)]

**Adjournment**