

Washington Montessori, Inc. Board of Trustees
Regular Meeting Agenda
August 16, 2017, 7:00 PM
2330 Old Bath Highway, Washington, NC 27889

Mission Statement

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

ITEM	RESPONSIBILITY AND BASIS	REFERENCE OR ATTACHMENTS
Call to Order	Chair, Followed by Reading of the Mission Statement	
Agenda	Voting and non-voting members amendments	Posted 08.09.17
Privilege of the Floor	Community, Sign-up sheet	
Management Reports		
	Faculty representative, Jessica Adams	
	Student representative, Trent Woolard	
	Directors' report, D.Prescott and A.Smigel	Posted on BoT page and Report at mtg.
Discussion Items		
	Chair, Update BoT strategic plan from retreat topics	
	Chair, Update on upcoming elections	
Action Items	Approve minutes 07.20.17	Emailed to BoT
	Chair, Election of BoT officers for upcoming year	
New Business/ Next Agenda		
Public Comments	Community, comments	
Closed Session	Chair, request for motion to enter closed session	
	** Confidential: Personnel 143-318.11(a)(6), Discipline 143-318.11(a)(1)	Personnel contracts Student discipline Approve closed minutes 07.20.17
Open Session	Chair, Request to approve any motions from closed session	
Adjournment		

