

Washington Montessori, Inc. Board of Trustees
Special Meeting Agenda
 July 20, 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

Purpose: To approve annual handbooks and address the monthly business of the school.

| ITEM | RESPONSIBILITY AND BASIS | REFERENCE OR ATTACHMENTS | Time |
|--------------------------------------|--|--|-----------|
| Call to Order | Interim-Chair, Followed by Reading of the Mission Statement | | 2min |
| Agenda | Voting and non-voting members amendments | Posted 07.13.17 | 2min |
| Privilege of the Floor | Community, Sign-up sheet | | 15min |
| Trustee Report | Interim –Chair, Letter of resignation Motion to appoint Chairperson. | | |
| Management Reports | | | |
| | MPTO representative | | 5min |
| | Faculty representative, Jessica Adams | | 5min |
| | Student representative, Trent Woolard | | 5min |
| | Education Directress, Darla Prescott | Posted on BoT page and Report at mtg. | 10min |
| | Finance Director, Austin Smigel | Posted on BoT page and Report at mtg. | 10min |
| Discussion Items | | | |
| | Administration, Report on Montessori Foundation training | | As needed |
| | Interim-Chair, Election of BoT members for upcoming year and order of priorities | | As needed |
| | Administration, Review and Discussion of changes to WMPCS Handbook 2017-18 | | As needed |
| Action Items | | | |
| | Approve WMPCS Handbook 2017-18 | | |
| | Approve minutes 05.18.17 | Emailed to BoT | |
| New Business/ Next Agenda | | | |
| Public Comments | Community, comments | | |
| Closed Session | Chair, request for motion to enter closed session | | 10min |
| | ** Confidential: Personnel 143-318.11(a)(6), Discipline 143-318.11(a)(1) | Personnel contracts Student discipline Approve closed minutes 06.08.17 | |
| Open Session | Chair, Request to approve any motions from closed session | | As needed |
| | | | 5min |
| Adjournment | | | |

