

**Washington Montessori, Inc. Board of Trustees**  
**Regular Meeting Agenda**  
September 21, 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
<b>Call to Order</b>	Chair, Followed by Reading of the Mission Statement	
<b>Agenda</b>	Voting and non-voting members amendments	Posted 09.14.17
<b>Privilege of the Floor</b>	Community, Sign-up sheet	
<b>Management Reports</b>		
	Faculty representative, Jessica Adams	
	Student representative, Trent Woolard	
	Directors' report, D.Prescott and A.Smigel	Posted on BoT page and Report at mtg.
<b>Discussion Items</b>		
	Chair, Update on upcoming elections	
	Directors, Presentation of facility limitations for future planning	
	Chair, Update BoT strategic plan from retreat topics	
<b>Action Items</b>	Approve minutes 08.16.17	Emailed to BoT
<b>New Business/ Next Agenda</b>		
<b>Public Comments</b>	Community, comments	
<b>Closed Session</b>	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
<b>Open Session</b>	Chair, Request to approve any motions from closed session	
<b>Adjournment</b>		

