

Washington Montessori, Inc. Board of Trustees
Regular Meeting Agenda
Original Date: January 18, 2018, 7:00 PM
 Rescheduled January 25, 2018
 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 01.11.18
Privilege of the Floor	Community, Sign-up sheet	
Management Reports		
	WMPTO representative	
	Faculty representative, Jessica Adams	
	Student representative, Mason Smigel	
	Directors' report, D.Prescott and A.Smigel	Posted on BoT page and Report at mtg.
Discussion Items		
	Chair, Update on upcoming elections	
	Directors, Update on facilities expansion	
	Chair, Update bylaws review	
Action Items		
	Approve minutes 11.16.17	Emailed to BoT
	Approve 2018-2019 budget	
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)	Student discipline Personnel contract review BOT applications review Approve closed minutes 11.16.17
Open Session	Chair, Request to approve any motions from closed session	
Adjournment		