

Washington Montessori, Inc. Board of Trustees
Retreat Meeting Agenda
 April 21, 2018, 9:00 AM- 12:00PM
 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
Welcome Breakfast 9:00-9:30AM		
Call to Order 9:30	Chair, Followed by Reading of the Mission Statement	
Agenda	Voting and non-voting members amendments	Posted 04.13.18
Strategic Plan Review 9:30-10:45		
	Board Report	
	Directors Report	
	Faculty Discussion (breakout format)	
	Group Report	
Break 10:45-11:00		
Strategic Plan Projections 11:00-11:30		
	Group discussion for ongoing improvement	
Open Forum		
	Opportunity for faculty to address Board (question/answer format)	
	Faculty portion of retreat ends	
Break 12:00-12:15		
Board Policy Manual Review 12:15-3:00		
	Review and editing of manual with timeline for completion	
Adjournment		