

Washington Montessori, Inc. Board of Trustees
Regular Meeting Agenda
 May 17, 2018, 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 05.10.18
Privilege of the Floor		
	Community Comment	
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	
	Directors, 2018-19 contract reviews	
Action Items		Emailed to BoT
	Approve minutes 04.19.18	
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 -Contract negotiation: Corp. Structure -Personnel -Approve closed minutes 04.19.18
Open Session		
	Chair, Request to approve any motions from closed session	
Adjournment		