



**Washington Montessori  
Public Charter School**  
2330 Old Bath Hwy.  
Washington, NC 27889  
Phone: (252) 946-1977 Fax: (252) 946-5938  
www.wmpcs.org

**Regular Meeting Agenda**  
January 17, 2019, 7:00 PM

**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 7:04pm</b>		
	Chair, Followed by Reading of the Mission Statement	
<b>Agenda</b>		
	Voting and non-voting members amendments	Posted
<b>Privilege of the Floor</b>		
	Community Comment	
<b>Management Reports</b>		
	WMPTO representative	
	Faculty representative, Austin Andrews	
	Student representative, TBD / Rotating	
	Directors' report, D.Prescott, and A.Smigel	Posted in BoT shared folder and reported at the meeting
<b>Discussion Items</b>		
	Community Survey (2018-19)	Smigel
	Sec I Building Financing Update	Smigel
	Budget Update	Smigel
	PTO.Community Meeting Update	Smigel
	Policy Update	Smigel
<b>Action Items</b>		Emailed to BoT
	Approve minutes	
<b>New Business/ Next Agenda</b>		
<b>Public Comments</b>		
	Community, comments	
<b>Closed Session</b>		
	Chair, request for motion to enter closed session	
	Closed session: Personnel 143-318.11(a)	-Student Discipline -Personel -Approve clod minutes 04.19.18
<b>Open Session</b>		
	Chair, Request to approve any motions from closed session	
<b>Adjournment</b>		