



**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
February 21, 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
Call to Order 7:04pm		
	Chair, Followed by Reading of the Mission Statement	
Agenda		
	Voting and non-voting members amendments	Posted
Privilege of the Floor		
	Community Comment	
Management Reports		
	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
Discussion Items		
	Sec I Building Financing Update	Smigel
	Handbook change(s)	Smigel
	Policy Update	Smigel
	Parent Meeting (Room Transition in 9-12)	Various
Action Items		Emailed to BoT
	Approve minutes	
New Business/ Next Agenda		
Public Comments		
	Community, comments	
Closed Session		
	Chair, request for motion to enter closed session	
	Closed session: Personnel 143-318.11(a)	-Student Discipline -Personnel -Approve clod minutes 04.19.18
Open Session		
	Chair, Request to approve any motions from closed session	
Adjournment		