

# Washington Montessori, Inc. Board of Trustees

## Regular Meeting Minutes Final

Date: April 18, 2019  
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.*

Board of Trustee Members (Voting)	Board of Trustee Ex-Officio Members (Non-Voting)
Christy Walcott, Chair X Rick Yakubowski, Treasurer Lee Anne Sorto, Secretary X Charles Smith, Member Jamie Midgette, Member	X Darla Prescott, Directress of Education and Academics X Austin Smigel, Director of Administration and Finance Austin Andrews, Faculty Representative MPTO Representative SGA Representative

Acronyms Used: Board of Trustees (BoT), Head of School (HoS), Montessori Parent Teacher Organization (MPTO)

### Open Session

Item	Responsibility and Basis	Reference (on File)
<b>Call to Order</b>	At 7:00 p.m., Rick Yakubowski, Chair in Christy's Walcott's absence, noted there were only two Board members present. Decided to wait until 7:15 p.m to see if more members arrived. At 7:20 p.m., the Board dismissed. There were not enough members for a quorum. Members were present as represented by "X" mark above.	Member Sign In Sheet

These minutes recorded and respectfully submitted by Sharon Main, Clerk to the Board, for approval at the May 16, 2019 Board meeting.

Accepted by: \_\_\_\_\_ Date: \_\_\_\_\_  
Christy Walcott, BoT Chair, WMPCS, Inc.

### BoT Action Items

Action or Concern	Who will complete	Timeframe	Reference
Goals and tracking of outcomes for student success and faculty advancement.	Austin and Darla	May Board Meeting	Board Retreat Minutes 04/21/2018
School Grade - Data comparison to surrounding areas	Austin	At a future Board Meeting	Discussion Item - 9/20/2018
Community Montessori Visit: Things learned that are to be implemented at WMPCS	Austin	At a future Board Meeting	Discussion Item 11-15-18
Creating a timetable and rules for specific skill sets that are needed for Board members and their terms.	The Board	Revisit at Retreat or May meeting	Discussion Item 1-17-2019