

Washington Montessori, Inc. Board of Trustees

Regular Meeting Minutes - **Minutes**

Date: June 17, 2021

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)
X Jamie Midgette, Chair Lee Anne Sorto, Secretary X Matthew Holliday, Treasurer X Joseph Knox, Member X Lisa Lawless, Member X Sara Watson, Member	X Darla Prescott, Directress of Education and Academics X Austin Smigel, Director of Administration and Finance X Austin Andrews, Faculty Representative Teresa DeLeon, 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)
Call to Order	Jamie called the meeting to order at 7:02 p.m. Members were present as represented by an "X" mark above. Lisa read the mission statement.	Member Sign In Sheet
Agenda	Agenda reviewed. Agenda items added: Agenda item added Community Comments/Privilege of the floor by Austin MOTION: Lisa first, Matt Second. Table to August meeting.	
Privilege of the Floor	Comments on behalf of a student (via Brenda Lee) Kimberly Waltower (Social Service Group) Information passed to Darla and Austin.	Sign In Sheet
Approval of Minutes	Approve minutes 4-2020: MOTION: Matt motion, Sara second in favor. Motion carried.	

<p>Community Report</p> Management Reports	<p>MPTO Report: None</p> <p>Student Gov't Report: No student government report.</p> <p>Faculty Report: No faculty report..</p> <p>Directors' Report:</p> <p>Darla:</p> <ul style="list-style-type: none">● Reading camp● Lisa: Are you adding students? Darla tbd● Upper elementary teacher transitions● Discussion about applicants (Austin and Darla)● Discussion on class sizes in UE● Behaviors and suspension notices● Maps data (reading pretty good); (math normal) <p>Austin:</p> <ul style="list-style-type: none">● Summer Work Program update: 12 9th graders and 6 twelfth grade leaders● Insurance: Update on campus insurance, officers and BoT insurance, \$40,000 policy with a \$2,000 increase● Insurance audit: No citations● Retirement: Resubmitted 401 K plan for admin, submitted 550SF with the IRS● Meeting with Edward Jones, Tuesday at 10:00 Will have broker-in-charge through VanGuard's portal	
<p>Discussion Items</p>	<p>Motion for adding a stipend for referrals that are hired. \$500 Montessori trained and \$400 for licensed and \$250 for assistants.</p>	

New Business	Nothing added at this time.	
Public Comments	None Motion to adjourn made by Lisa and 2nd by Joseph.	
Closed Session		
Return to Open Session and Adjournment	<p>Sara: Made motion and Matt seconded to go to open session.</p> <p>MOTION: To accept Emergency Lawn Care, Joseph, seconded by Sara At 8:43 p.m. Sara made a motion to adjourn. Joseph 2nd. All in favor. Motion carried.</p>	

These minutes were recorded and respectfully submitted by Austin Smigel for approval at the August 2021 Board meeting.

Accepted by: _____ Date: _____
 Jamie Midgette, BoT Chair, WMPCS, Inc.