



**Washington Montessori
Public Charter School**
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**Approved
June Minutes**

June 15th, 2023, 7:00 p.m.

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 X Lisa Lawless, Secretary X Joseph Knox, Member X Sara Watson, Member	Darla Prescott, Directress of Education and Academics X Austin Andrews, Acting Director of Education and Academics X Rick Yakubowski, Director of Finance and Operations Amber Miller, Faculty Representative Mindy Griffin, MPTO Representative

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

OPEN SESSION

ITEM	RESPONSIBILITY AND BASIS	REFERENCE OR ATTACHMENTS
Call to Order 7:00 pm	Jamie called the meeting to order at 7:00 p.m. Members were present and represented by the "X" mark above. Sara Watson read the Mission Statement.	Member sign-in sheet
Agenda	Agenda reviewed MOTION: Lisa Lawless made a motion to accept the agenda as written. Sara Watson 2nd. All in Favor. Motion carried.	
Privilege of the Floor	Privilege of the floor: None	See Public Comments
Action Items	Approval of 05-26-23 Minutes reviewed. MOTION: Lisa Lawless made a motion to accept the 05-26-23 minutes with amendments. Sara Watson 2nd. All in favor and the Motion carried.	

<p>New Business/ Next Agenda/Discussion</p>	<p>No one present from Student Government</p> <p>Faculty Report: Amber Miller not present</p> <ul style="list-style-type: none"> • <p>MPTO Report: No one present from MPTO</p> <p>Children’s House Report:</p> <ul style="list-style-type: none"> • CH participated in “Walk Around the Sun” celebrations for all our children with summer birthdays. • End of year picnics were celebrated on campus due to the rain out of our last Haven’s Gardens field trip. Parents were invited to join us for a hot dog lunch provided by the teachers as a thank you for all the help, cooperation and support they have shown throughout the year. Once again, we want to remember that without our parents, field trips/”going out” experiences would not be possible. Because these experiences are such an intrical part of our curriculum, we wanted to take another opportunity to thank them. • Donna and I wanted to share news with you. The news was sent by Donna’s daughter Hunter who is a doctor that works in both Ohio Children’s Hospital as well as in a village in Blantre, Malawi, Africa. Donna and I donated money in honor of each student in our class and we had parent contributions as well. Our small act of kindness bought 400 notebooks, and 240 pencils for primary school students. The churh is hoping to provide gift baskets for 100 families at the camps so this will be almost the entire school supplies portion. This small amount of money went to help children who lost everything due to Cyclone Freddy. Cyclone Freddy claimed over 500 lives and over 500 missing people. Hunter is working in the area as a research doctor. She and her husband helped with relief and distributing supplies to villages. We are grateful to be a small part of the relief work. We wanted to share that our Montessori School reached out across the globe to the hurting people in need. • Closing Ceremony and Field Day activities went well as usual and the children had a blast as always. • June 12th & 13th CH staff conducted K2 assessments for the upcoming Kindergarten students and we also were able to meet the 	<p>See Report</p>
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new preschoolers. This is a wonderful opportunity to meet with new parents and to start our relationship with new families. All assessments have been completed and we will now be able to place children in classes based on their “snapshot” abilities, personalities, and the million other things we take into consideration. We are looking forward to a wonderful year.

Elementary Report:

- Summer work
 - Book Club
 - MRX/Record Keeping
 - Finazling classroom teachers
 - 3rd Grades had EOY skating party
 - 6th grade had Spring Fling

Secondary Report:

- Congratulations to our Class of 2023 Graduating Class! 21 seniors graduated on June 7, 2023. Our BCCC Liasion pointed that all 21 had a connection to BCCC through CCP or preparing to attend. We have students attending Carolina, Meredith, Clemson, UNC-W, NC State, ECU, Liberty, Appalachian, and BCCC in the fall.
- We are making a few proposed schedule changes for next year. The proposal is for 3 days of instructional meeting times a week with more set time frames - for example, World History would be “second period” M,W, and F. This would allow for more direct instruction and for enrichment and remediation on a set schedule and hopefully help with the Guided Work Cycle schedule. Students selected their fall elective before going home for the summer. Schedules will be in place when students return.
- We are excited to use PowerSchool next year for grades and attendance in the high school. We are looking into the Parent Portal option, as well.
- EOC testing is complete.

Secondary Going out Experiences:

- The Middle School enjoyed their end of year dance.
- 9th grade art class added stepping stones for a walkway.
- The Math 3 class enjoyed a trip to Busch

Gardens on June 2.

- The prom was a success on May 26th at Yankee Hall.

Secondary Entrepreneurship Opportunities:

- Concessions Business closed out the year with a \$1,031.78 profit
- Pizza Business closed out the year with a profit of \$5365.09 minus approximately \$100 for Teacher Appreciation. The Pizza Boys decided to thank the teachers and staff for all their hard work throughout the year and for helping them with their business.
- Yearbook closed out the year with a \$1,799.04 profit and will use \$500 for a new camera.
- Drama and Violin - waiting on final numbers
- Montessori Munches has turned over to 2 co owners
- Possible New Business- Hydroponics business and Balloon Buisness

Secondary Experiences hosted on Campus:

- The Middle School enjoyed their end of year dance.
- The Senior Lock-In was held on Friday, May 5th. It was wonderful to see the group enjoy spending free time with each other before they begin their next journey.
- FFA held their banquet planned for May 23rd.
- The high school ended their year with field day and cook-out prepared by the seniors.

Community Opportunities:

- June 1st, 5:30 pm - Volleyball Meet & Greet
- June 6th - Imaginary Island Presentations (6th grade)
- June 6th - Living Timeline of Math Presentation (3rd grade-Mrs. Amber Miller class)
- June 7th - Graduation
- June 8th - Opening Ceremony
- June 8th - Field Day

Austin Andrews

- Waitlist is holding at 93
- Good list of summer projects
- Billboard we have taken back ownership- working on new advertising

	<ul style="list-style-type: none"> ● Report card have been mailed ● Summer mailings <p style="text-align: center;">summer maintenance</p>	
Other Business/Motions	<p>Finance Report - Rick Yakubowski</p> <ul style="list-style-type: none"> ○ Reviewed report ○ Summer ADM review ○ Closing books for July 1st ○ Discussed local funds ○ Lisa questioned if we would spend the remaining allocation for the Fund 1? Rick responed those funds have already been spent since the first of June. <ul style="list-style-type: none"> ● Maintenance Update <ul style="list-style-type: none"> ○ Septic System pumping station - current pumps are too large and overheating the circuit boards causing the system to fail. Will be cost to replace the pumps-estimate \$21,000 to replace. ○ Knox questioned if we contacted the installers of pumps - Rick is planning on following up with old contractor ○ Midgette questioned about both pumps running, when one pump should be back up ○ Knox questioned why Mr. Woolard would call a different contractor then who maintenance it last? ○ Requested quotes for pressuring washing front patios and front entry way. ○ Teachers are asking permission to paint there rooms if we supply the supplies. ○ Planning on working with Mr. Woolard for summer work list. 	See Report
Closed Session	MOTION: At 7:31 p.m. Sara Watson made a motion to enter a closed session pursuant to NCGS 143-318.11 (a). Joseph Knox 2nd. All in favor. Motion carried.	Student Personnel
Return to Open Session and Adjournment	MOTION: At 9:47 p.m. Sara Watson made a motion to enter the Open Session. Joseph Knox 2nd. All in favor. Motion carried.	

	<p>MOTION: At 9:48 p.m. Sara Watson moved to approve the employment agreement of Austin Andrews as interim Director of WMPCS for term of July 2023 through June 2024. Josep Knox 2nd. All in favor, motion carried.</p> <p>MOTION: at 9:48 p.m. Sara Watson moved to extend stipend for Amanda Holton for term July 2023 through June 2024. Joseph Knox 2nd. All in favor, motion carried.</p> <p>MOTION: At 9:49 p.m. Sara Watson moved to adjourn. Joseph Knox 2nd. All in favor. Motion carried.</p>	
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Community Members at the Meeting: See Sign-in

1. Jennifer Cornelius
2. JoDee Anderson
3. Donna Johnson
4. Unidentified Male-with Camera