



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

Final

July Minutes

July 21st, 2022, 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 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 TBD, 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 OR ATTACHMENTS
Call to Order 7:03pm	Jamie Midgette Called the meeting to order at 7:03p.m by Reading of the Mission Statement First: Second:	Member sign in sheet
Agenda	Voting and non-voting amendments Add: new chair secretary and treasurer Approved Agenda Jamie Midgette 1st Sara Watson 2nd All Favor All in favor Yes	
Privilege of the Floor	Privilege of the floor: 3 min timekeeper 1.) Julie Dalhman-	See Public Comments

<p>Action Items</p>	<p>Approval of May Minutes. (Lisa Lawless First, Sara Watson Second)</p> <p>All approved</p> <p>All in favor 5 members</p>	
<p>New Business/ Next Agenda/Discussion</p>	<p>Reports:</p> <p>Faculty: nothing to report Summer Institute next week PTO: not attended Directors' Reports: enrollment a little off because of records requests not obtained for some children</p> <p>Darla: Staffing:</p> <ul style="list-style-type: none"> ● Staff Openings: <ul style="list-style-type: none"> HoS: CH Adaptive EC teacher Adaptive EC assistant PE/Health teacher-still looking <p>Curriculum Development:</p> <ul style="list-style-type: none"> ● Monday, June 20th through Thursday, July 21st: Summer Reading Camp <p>Ongoing Curriculum Development:</p> <ul style="list-style-type: none"> ● SPIRE groups progress monitored ● Weekly Child Study meetings: Mondays, Tuesdays ● Adolescent Study meetings, Thursdays ● MTSS meetings, Wednesdays ● Weekly Meeting with Secondary Coordinator: Mondays <p>Secondary and Post-Secondary Development:</p> <ul style="list-style-type: none"> ● July 27th meeting: Secondary training possibilities <p>Professional Development/Opportunities:</p> <ul style="list-style-type: none"> ● Tuesday, May 24th, "How to Build Relationships..." ● Wednesday, 25th, Ed Web "The Science of Reading: Applying What We Know Navigating What We Don't" ● Tuesday, July 12th, Ed Web "Human Skills Are Not Just One More Thing: ● Reviving Your School Culture" <p>Exceptional Children's Program:</p> <ul style="list-style-type: none"> ● 58 students receiving services 	

Testing:

- Thursday, May 19-May 30, EoG and EoC testing, 3rd-11th grades
- Tuesday-Wednesday, May 31-June 1, RtA and makeups
- Monday, June 6th-Tuesday, June 7th: K assessments

Service Learning Experiences:

Experiences hosted on Campus:

- Jul 26, 2022 Summer Institute
- Jul 27, 2022 Summer Institute

Entrepreneurship Opportunities:

-

Community Opportunities:

August 24th, 4:00 p.m to 6:00 p.m. - Open House (1st -12th grades)
August 28th, 5:00 p.m. - Open House Children's House

Administrative Operations:

- Starting 2022-23 BoY forms and data collection methods
- Summer Mailings completed for 22-23 school year
- Parent Registration forms 22-23 school year sent

Grants:

- Re-allocation of funds for the end of the year.
- Uploaded expense report

Technology:

- Security:
 - Secondary security cameras are installed
 - New cameras installed on the Elementary side of campus
 - Interface installed in the front office for easy visualization

Attrition:

2022/23 = 17 (to date)
2021/22 = 24
2020/21 = 47

2019/20 = 62
2018/19 = 31
2017/18 = 30
2016/17 = 37

Website:

- Website analytics and search are not complete (wmpcs.org was removed from the metrics and www.wmpcs.org is the only "site" reported
- 6,892 site impressions
- Popular pages:
 - 3,376 impressions wmpcs.org
 - 232 admissions
 - 215 parents
 - 214 faculty
- Search
 - 627 organic
 - 1,372 direct *NOTE: 828 hits in one day 4/29/22. Direct link to home page. 811 hits dropped off after connection. Connection time .5 sec.
 - 16 social media
 - 11 referral

County Funding:

Up to date

Legal:

Working through policy revisions.

Grounds/Building Operations:

- Fire Inspections- Annual
- Purchased new trash cans, preparing the site
- Purchased for Secondary fitness equipment
- Repair of HVAC building 1 and 2
- Waxed Gym floor
- New woodend ramps and steps for building 3 and 4
- Painting
 - Exterior building 3 and 4
 - Building 2 interior, paint foyer, hallway and bathrooms
 - Building 1 interior-classrooms, offices, bathrooms and hallways
- Shampoo Carpets on entire campus
- Floors waxed in all buildings
- Deep cleaning of all buildings

Reports/Grants Submitted:

- PMR (monthly)
- ADM (monthly)
- EOY - NCDPI (Annual)
- Monthly Financial (monthly)
- Summer Reading Camp reporting estimation

	<p><u>Scheduled Upcoming Events:</u> June 26th, 8:00 a.m. to 4:00 p.m. - Summer Institute-Staff Training June 27th, 8:00 a.m. to 4:00 p.m. - Summer Institute-Staff Training August 18th, 7:00 p.m. - BOT Meeting August 25th, 9:00 a.m. - Senior Pictures August 24th, 4:00 p.m to 6:00 p.m. - Open House (1st -12th grades) August 28th, 5:00 p.m. - Open House Children's House August 29th - First Day of School</p>	
Other Business/Motions		
Public Comments	Community comments: 3 minutes Timer	Public Comments
Closed Session	First: Jamie Midgette Second: Sara Watson Started at 7:38 p.m.	If needed
	Closed session: Personnel 143-318.11(a) 8:25 out First: Jamie Midgette Second: Sara Watson	-Student Discipline -Personnel -Negotiations
Open Session	Chair, Motion to go into open session First: Lisa Lawless, Second: Sara Watson	
Adjournment	Adjourned 8:43 pm First: Joseph Knox , Second: Sara Watson	

Community Members at the Meeting:

1. Angela Fox
2. Abigail Spencer
3. Julie Dahlman
4. Daniel Dahlman
5. Sarah Hussey
6. Donna Johnson
7. Amanda Holton
8. Simon Wells
9. Austin Andrews
10. Jo Dee Anderson



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July Public Comments
July 21st, 2022, 7:00 p.m.

Privilege of the Floor:

3 min Lisa Lawless timekeeper

Public Comments:

1. Julie Dalhman
 - Stated we are down a board member.
 - Questions
 - i. Has the Board received any applications? Are you looking for 2 members of the board?
 - ii. Coach that got paid 111AAAA bank error? Or adjusted July 2021- \$239K same amount from 2021? Is this false information?

Closing Comments:

3 minutes Timer

1. Juile Dalhman
 - Questioned who is going to advise and council HS students now that Amy Smigel stepped down.