



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

Final Draft

May Minutes

May 19th, 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 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 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
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Call to Order 7:04pm : Jamie Called the meeting to order at 7:04 p.m by Reading of the Mission Statement Member sign in sheet

First: Jamie
Second:

Agenda : Voting and non-voting amendments
Add: none

Approved Agenda
Lisa 1st 2nd Sarah
All Favor All in favor Yes

Privilege of the Floor : Privilege of the floor: 3 min timekeeper See Public Comments
1.) none

Action Items

Approval of April Minutes. (Lisa First, Joseph Second)

All approved

All in favor 5 members

**New Business/
Next****Agenda/Discussion**

Reports:

Faculty: Mrs. Andrews is on Field Trip-nothing reported from staff per Austin

PTO: Nothing reported per Austin

Directors' Reports:

Darla:

Staffing:

- Staff Openings:
Interventionists
HoS: CH, Secondary
Counselor
Guide UE
Guide Humanities Jr. H.

Applications: HoS Secondary 2, UE Guide 9,
Humanities Guide 13, Interventionists 4

Interviews: HoS Secondary scheduled 2,
Humanities Guide 1

Most Applicants are from out of the country

Positions filled: HoS Elementary, Social Worker,
Intervention Coordinator, UE Guide

Curriculum Development:

- Beginning Teachers's Meeting, May 2
(4 this year, 7 last year)
- Beginning Teachers' Summative Assessments completed
- Beginning Teachers' paperwork submitted to RALC, May 9
- End-of-Year MAPs assessments ongoing

EOG Testing begun today-spread out of the 10 day window.

Ongoing Curriculum Development:

- Four Year 3 Beginning Teachers, 4 mentors in 2021-2022 BTSP program
- SPIRE groups progress monitored
- Weekly Child Study meetings: Mondays, Tuesdays
- Adolescent Study meetings, Thursdays
- MTSS meetings, Wednesdays
- Weekly Meeting with Secondary Coordinator: Mondays

Secondary and Post-Secondary Development:

Professional Development/Opportunities:

- Intervisitation between levels, May -well attended

Austin:

Administrative Operations:

- Starting 2022-23 BoY forms and data collection methods
- Closing 2021-22 year processes

Grants:

- Re-allocation of funds for the end of the year.
 - Uploaded expense report
1. HVAC contract is getting scheduled-start early summer
 2. Using Grant Funds to invest in older modulars (B4 & CH) -start early summer
 - a. New Ramps
 - b. Painting exterior buildings
 - c. Painting inside of buildings
 - d. Purchase intervention supplies
 - e. Purchasing new MS tables
 - f. Purchasing computer for new staff
 - g. Landscaping
 3. Discussed Cash Flow 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 visuilization

Attrition:

2021/22 = 24 (to date)
2020/21 = 47
2019/20 = 62
2018/19 = 31
2017/18 = 30
2016/17 = 37

1. Attended Charter meeting and will be receiving Data on Covid effects on Schools- Data is based on EOG testing. Will be able to share finding with BoT soon.

- a. L. Lawless asked if we would received Attrition data on teachers through out the state. Will send when we receive that.
- 2. Graduation
 - a. Outdoors
 - b. 10 seats per family, but not limiting visitors
- 3. Nantahala trip- discussed why it was afterschool.
 - a. Late Easter Break
 - b. Participation
 - c. Staffing for students who remained
 - d. Chaparones

Other Business/Motions

Remote Meeting will dis continue to live stream the monthly BoT meetings after the June 2022 meeting

Motion:

First: Lisa Second: Joseph

Public Comments

Community comments: 3 minutes Timer

- Julie Dahlman

Public Comments

Closed Session

First:
Second:
Started at 7:38 p.m.

If needed

Closed session: Personnel 143-318.11(a) 8:25 out
First:
Second:

-Student Discipline
-Personnel
-Negotiations

Open Session

Chair, Motion to go into open session
First: , Second:
Approve SK Reel Services for 2022-2023.
Ends

Adjournment

Adjourned at 8:30
First: , Second:

Community Members at the Meeting:

1. Carol Collier
2. Nick Griekspoor
3. Julie Dahlman
4. Daniel Dahlman
5. Sarah Hussey
6. Donna Johnson
- 7.



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May Public Comments
May 19th, 2022, 7:00 p.m.

Privilege of the Floor:

3 min Lisa timekeeper

None

Public Comments:

3 minutes Lisa Timer

- Julie Dahlman
 - Wants to donate \$100 to for audio because participates cannot hear what is being discussed in the zoom meetings.
 - Discussed why we do not publicly post the zoom link for the meeting
 - Mrs. Sorto-not attending the meeting
 - Not taking minutes
- Daniel Dahlman
 - Did not really ask any questions, Spouse continued to ask same questions as before
- Donna Johnson
 - Thanked the BOT for supporting the school and staff
 - Commented on how supportive her parents in her room have been.

Closing Comments: