



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

**Approved
 May Minutes**

May 26th, 2023, 5:30 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 Alexis Kelly, 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 5:30 pm	Jamie called the meeting to order at 5:30 p.m. Members were present and represented by the "X" mark above. Joseph read the Mission Statement.	Member sign-in sheet
Agenda	Agenda reviewed MOTION: Joseph made a motion to accept the agenda as written. Lisa 2nd. All in Favor. Motion carried.	
Privilege of the Floor	Privilege of the floor: None	See Public Comments
Action Items	Approval of 04-17-23 Minutes reviewed. MOTION: Joseph made a motion to accept the 04-17-23 minutes with amendments. Lisa 2nd. All in favor and the Motion carried.	

**New Business/
Next
Agenda/Discussion**

No one present from Student Government

Faculty Report: Amber Miller not present

-

MPTO Report: No one present from MPTO

- PTO treated teachers all week with food, flowers, and love.

Children's House Report: Presented by JoDee Anderson, Children's House Head of School

See Report

- Released butterflies today.
- Classroom picnic today, hot dogs for lunch

Elementary Report: Presented by Austin Andrews, E Head of School and Acting Director

- MAPS Testing completed
- EOGs scheduled
- Third grade had 90% pass reading; 3 will take Read to Achieve test Friday

Secondary Report: Presented by Jennifer Cornelius, Secondary Coordinator

- Graduation - The seniors are excited. The Senior Walk and practice will also be June 7th.
- EOCs
 - English 2 - and Math 1 complete
 - Biology and math 3 next week

Secondary Going out Experiences:

- The prom is tonight at Yankee Hall.

Austin Andrews, Acting Director:

- Staff Member completing Montessori training this summer
- Staff member completed K-6 NC License
- 2 more beginning residency licensure program
- Booster Club met last night to discuss sponsorship opportunities - info on website

Heart program - look at programmatically, grant opportunity for AED

Other Business/Motions

Finance Report - Rick Yakubowski

- \$100,000 difference between expenses and funding
- Phase 2 CSADM due next month, first allotment distributed in July

Proposed Budget - Rick Yakubowski

- Current Salaries + 25% benefits for each position
- When 2-year budget ratifies will know more about salary schedule - probably in August
- Review Projected enrollment for next year
 - 58 CH
 - 112 LE
 - 111 UE
 - 154 Secondary
- Proposed expense budget of \$3.863 million
- Re-present budget in fall
- Lisa asked about allotment lag - we can still cover? Yes
- Proposal for grounds maintenance position
 - Joseph - what does this person do? Cutting grass, mulch, weeding, routine maintenance
 - Currently pay about \$22,000 for contract
 - Equipment would be additional
 - Joseph - can the current contract company quote us too?
- Lisa - are secondary positions all listed? Yes, save an elective or two (part time)
- Contract Student Services proposal based on this year
- Debt payments just under \$450K/year
- 77% personnel, 23% operating
- Budget net \$90,000
- Discuss budget with community in fall
- Lisa - fund 3 money is going away? Yes
- REAP grant money to be used until September 2024
- May qualify for Title I
- Joseph would like budget workshop this summer

MOTION: Sarah made a motion to approve proposed budget. Lisa 2nd. All in favor. Motion carried.

Dual Enrollment Guidelines to consider for next year

- Currently partner with BCCC only
- Lisa Gordon Stella to assist with policy

Board Training

- Jamie: July workshop/retreat. Lisa Gordon Stella can provide
 - July 22 11:00-5:00
 - Ethics, board roles

New Board Member

	<ul style="list-style-type: none"> ● Jamie: Select member from self-perpetuating seat candidates <ul style="list-style-type: none"> ○ Shannon Jarvis not available ○ Joseph - open back up ○ Community seat for fall 	
Closed Session	MOTION: At 6:37 p.m. Joseph made a motion to enter a closed session pursuant to NCGS 143-318.11 (a). Sarah 2nd. All in favor. Motion carried.	Student Personnel
Return to Open Session and Adjournment	<p>MOTION: At 8:35 p.m. Lisa made a motion to enter the Open Session. Sarah 2nd. All in favor. Motion carried.</p> <p>MOTION: At 8:35 p.m. Lisa moved to adjourn. Sarah 2nd. All in favor. Motion carried.</p>	

Community Members at the Meeting: See Sign-in

1. Joy & Scott Hemby
2. Camera Man
3. Ronnie Watson
4. Donna Johnson
5. Jo Dee Anderson
6. Sarah Hussey



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

For Approval

Public Comments
May 26th, 2023, 5:30 p.m.

The privilege of the Floor:

3 min timekeeper

Public Comments Protocol read by Lisa Lawless

- No Comments