



**Washington Montessori
Public Charter School**
2330 Old Bath Hwy.
Washington, NC 27889
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Approved

October Minutes Zoom Meeting

October 17th, 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 X Valerie Kines, Member	X Austin Andrews, Acting Director of Education and Academics X Rick Yakubowski, Director of Finance and Operations

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 7:09 pm	Jamie called the meeting to order at 7:029p.m. Members were present and represented by the "X" mark above. Jamie read the Mission Statement.	Community members noted below
Agenda	Agenda reviewed Add Closed Session for attorney privilege MOTION: Lisa Lawless made a motion to accept the agenda as amended. Joseph Knox 2nd. All in Favor. Motion carried.	
Privilege of the Floor	Privilege of the floor: None	NA
Action Items	None	
New Business/ Next Agenda/Discussion	BOT review of five-year goal sheet for charter school renewal. <ul style="list-style-type: none"> ● Goal 1 Academic <ul style="list-style-type: none"> ○ WMPCS will meet or exceed expected growth targets established by 	

	<p style="text-align: center;">NCDPI/EVAAS/NWEA-MAPs data. I</p> <ul style="list-style-type: none"> ● Goal 2 Financial <ul style="list-style-type: none"> ○ WMPCS Academic and Finance Directors will create a sustainable 5-year operational budget for the school. This will utilize a BOT Finance Committee to proceed expediently ● Goal 3 Operational <ul style="list-style-type: none"> ○ Review the sustainability of the current organizational model and identify specific areas of weakness with a plan to revise so that ADM numbers correlate with 5-year projections ● Goal 4 Secondary <ul style="list-style-type: none"> ○ Increase school graduation rate to 95% to correspond with NC’s 2030 goal. Last year WMPCS was +/-84% ● Goal 5 <ul style="list-style-type: none"> ○ WMPCS will continue to integrate Social Emotional Learning in all areas with fidelity, and understand that a healthy classroom promotes a safe and inclusive school for all children ○ In grades 7-12, this should decrease overall school absences by 10%. ○ In grades K-6, this should decrease yearly suspensions by 10%. <p>Discussion and evaluation of goals by Trustees and Administration. Highlighted areas will be edited and resent to the Trustees by Austin.</p>	See Report
Other Business/Motions	None	See attached Draft Procedures
Closed Session	MOTION: At 7:39 p.m. Lisa made a motion to enter a closed session pursuant to NCGS 143-318.11 (a). Joseph 2nd. All in favor. Motion carried.	Privilege of legal counsel
Return to Open Session and Adjournment	<p>MOTION: At 8:50 p.m. Joseph made a motion to enter the Open Session. Sara 2nd. All in favor. Motion carried. No motions or actions to report.</p> <p>MOTION: At 8:53 p.m. Sara moved to adjourn. Valerie 2nd. All in favor. Motion carried.</p>	

Community Members at the Meeting:

1. Kathy Carico
2. Daniel Dahlman
3. Joy Hemby
4. Alexis Kelly
5. Carol Collier
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