



# First State Montessori Academy

## **Executive Session Board Meeting**

4/15/2014

6:30pm to 7:30pm

Brandywine Hundred Public Library

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Gregg

### **Review Contracts for Art/ Phys Ed/Music Teachers**

#### **Vote on Specials Teachers**

Agnieszka Dzedzic (ART)

Kerry L Smith (Physical Education)

Shivaun Jester (Music)

#### **Discussion on Employee Handbook**

Policy on sick day carry over

Amendments for part time staff and non-teaching staff

#### **Release Letter and Policy for Students**

What are the impacts

Review draft letter

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Beth

### **Insurance Update**

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Hunter

### **Fund Raising**

Total Raised at Wine Tasting

Total Raised to date for Year 0

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Sean

### **Building Status Update**

#### **Budget Update**

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Corey

### **Update from Monthly Charter School Meeting**

#### **Performance Grant update**

#### **Location of May 1<sup>st</sup> and 3<sup>rd</sup> Interviews**



# First State Montessori Academy

## Public Session Board Meeting

4/15/2014

7:30pm

Brandywine Hundred Public Library

**In Attendance:** Sean Boyd, Gregg Moist, Jessie Keith, Beth Carter, Yvonne Nass, Corey Lamborn, Hunter Clarke-Fields, Katie McCormick

**Absent:** Heather Townsend, Mike Leventry, Gina Castelli, Courtney Fox, Laura Messinger. Veena Rao,

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Gregg                      **Approve Minutes from March 10th Board Meeting**

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Hunter                      **Fund Raising Committee Update**  
We raised over \$6600 at the wine tasting event.

### **Upcoming Events**

The next event is BBC night on May 22. We still need to fill some guest bartending positions and are asking each bartender to make a goal of \$400 in tips per shift.

The new/used book drive will be held at Pure Yoga in Trolley Square on June 7. A complimentary (for FSMA families) kids yoga class will also be held during this time.

The 5K is being postponed for Spring 2015.

Toward the end of the summer, a back to school picnic will be held. This will be more of a casual, get to know each other kind of event than a fundraiser.

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Jessie                      **Enrollment Update**  
There are just 2 spaces left in 4<sup>th</sup> grade as of today.



# First State Montessori A c a d e m y

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Beth

**Transportation and Food Services Update**

FSMA will be reaching out to families to assess needs around transportation and food services in the next month.

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Gregg

**Other Upcoming events:**

**PTO Interest meeting on May 4th**

Volunteers attending workshop on 4/30

Check calendar on FSMA website

**Public Comment**

Question about Citizens Budget Oversight Committee – Gregg answered that we are accepting applications now.

Question about who the PTO contact is currently – Courtney

Question about educational director – Liz

Question about mandatory co-op – no, but we'll be grateful for any help families can provide

Question about field trips – no firm plans, but we expect to be able to provide such opportunities

Question about dress code – in the student handbook, no uniforms will be required

**Adjournment**