



# First State Montessori A c a d e m y

Executive Session Board Meeting

8/28/2014

6:30pm to 7:30pm

1000 French Street Wilmington Delaware

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Facilities

**Security System (Erin)**

**IT Support Contractor (Gregg)**

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Budget

**Budget Update (Sean)**

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Governance

**Entering the next phase for the Board (Gregg)**

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Operations

**Bussing update (Open)**

**Any possible concerns from parents (Gregg)**

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Open Topics

**Open discussion (time permitting)**



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**Public Session Board Meeting**

8/28/2014

7:30pm

1000 French Street, Wilmington Delaware

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Governance      **Present meeting minutes from July**  
**Vote minutes into record**

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Facilities      **Update on the First Days of School (Courtney)**

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Operations      **Busing Update (Beth)**  
**IT/Infrastructure Update (Gregg)**

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General Topics      **Public Comment**  
**Adjournment**