



First State Montessori A c a d e m y

Executive Session Board Meeting

7/24/2014

6:30pm to 7:30pm

1000 French Street Wilmington Delaware

Facilities

Building Status (Courtney)

Air Handler

Gym Floor Patching

Funding

Update on Performance Grant (Courtney)

Update on Consolidated Grant (Courtney)

Budget

**Impact of Performance Grant Update
(Sean/Courtney)**

Operations

**Alternatives if gym floor is not repaired for opening
(Courtney)**

Review of Special Education Candidate (Courtney)

Open Topics

General Discussion



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Public Session Board Meeting

7/24/2014

7:30pm

1000 French Street, Wilmington Delaware

Governance	Present meeting minutes from June Vote minutes into record.
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Facilities	Building Status (TBD) General update on status
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Operations	Busing Update (Beth) Traffic Safety Update (Heather) IT/Infrastructure Update (Gregg)
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Funding	Tree Status (Hunter)
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General Topics	Public Comment Adjournment
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