



First State Montessori A c a d e m y

Executive Session Board Meeting

10/25/2014

6:30pm to 7:30pm

1000 French Street Wilmington Delaware

Budget

Budget and Financial summary Report (Sean)

Governance

Entering the next phase for the Board (Gregg)

School Operations

DOE Communications (Courtney)

Staffing: Performance or staffing issues (Courtney)

Disciplinary Committee Status (Courtney)



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Public Session Board Meeting

10/25/2014

7:30pm

1000 French Street, Wilmington Delaware

Governance	Present meeting minutes from August (Jessie) Vote minutes into record (Gregg) Introduction of CBOC
Budget	Status of Financial Reports for August (Sean) Vote August Report into Record (Gregg) Presentation of potential Financial Reporting Process (Gregg) Board Vote on Financial Reporting process (Gregg)
Operations	Path to Montessori Accreditation (Courtney) Change to Student Headcount (Courtney) PTO: Activities and Summary of Fundraising
General Topics	Public Comment Adjournment