



# 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)**



# First State Montessori Academy

## **Public Session Board Meeting**

8/28/2014

7:30pm

1000 French Street, Wilmington Delaware

## **Attendance**

**Present:** Gregg Moist, Sean Boyd, Katie McCormick, Courtney Fox, Yvonne Nass, Laura Messinger, Hunter Clarke-Fields, Gina Castelli, Beth Carter, Jessie Keith, Corey Lamborn

**Absent:** Heather Townsend, Veena Rao

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## Governance

### **Present meeting minutes from July**

July meeting minutes were presented. Minutes were not approved as is, but Katie moved to approve minutes upon correction of date, attendance, and conversion of notes into narrative format. Subsequent to the meeting, the minutes were revised and approved via email.

### **Vote minutes into record**

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## Facilities

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

Three days into the school year, and so far, everything has been great. A DOE representative stopped in on the first day and had only positive remarks. Families have had mostly positive feedback and stories to share.

Regarding food service, food is being provided and delivered to students. However, there have been some firewall issues with getting money into kids' accounts. This is being worked on and will hopefully be resolved soon.

Regarding transportation, there has been some lateness, and there was some minor rerouting, but all kids have been accounted for and have been safe every day.

Regarding the performance fund, we didn't receive



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as much as we had hoped for, but we did receive the same amount that other charters received.

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## Operations

### **Busing Update (Beth)**

Beth was not present, but a busing update is provided above with the school update.

### **IT/Infrastructure Update (Gregg)**

IT work is coming along. As mentioned above, there have been some issues with being able to access kids' accounts online due to the firewall.

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## General Topics

### **Public Comment**

There was one public attendee with no comment other than that she felt we had gotten off to a good start to the school year.

### **Adjournment**