



First State Montessori Academy

Public Session Board Meeting

1/8/2015

7:00pm

1000 French Street, Wilmington Delaware

Governance	Present meeting minutes from October - Appendix A Vote minutes into record (Gregg) Present meeting minutes from December 4th Meeting - Appendix B Vote minutes into record (Gregg) Review Charter for Governance Committee - Appendix C (Yvonne)
Operations	Review of HOS Report for October – Appendix D (Courtney)
Budget	Status of Financial Reports – Appendix E (Sean) Presentation of CBOC report (if available) (TBD) Vote to approve modified budget into record (Sean)
General Topics	Update on Advisory Council Event - (Erin) Presentation on the Role of a Business Manager – Jed Desmond If time permits: Discuss Fund Raising Suggestion from Stapen Construction - Appendix G (Gregg) Public Comment Adjournment