



# First State Montessori A c a d e m y

## **Executive Session Board Meeting**

2/26/2015

6:30pm to 7:30pm

1000 French Street Wilmington Delaware

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Governance	<b>Present meeting minutes from January 29th - Appendix A</b> <b>Vote minutes into record (Gregg)</b> <b>Governance Committee Update - Appendix B (Yvonne)</b>
Operations	<b>Review of HOS Report for January – Appendix C (Courtney)</b>
Budget	<b>Status of Financial Reports (Sean)</b> <b>Vote to approve final budget into record (Sean)</b>
General Topics	<b>Review of Business Manager Position (Sean)</b> <b>Open Topics</b> <b>Public Comment</b> <b>Adjournment</b>



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**Public Session Board Meeting**

2/26/2015

7:30pm

1000 French Street, Wilmington Delaware

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Open Topics

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