



First State Montessori Academy

Public Session Board Meeting

12/4/2014

7:00pm

1000 French Street, Wilmington Delaware

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| Governance | Present meeting minutes from October - Appendix A Vote minutes into record (Gregg) Review notes from Governance Committee - Appendix B and C Discuss the findings of the Governance Committee (Yvonne Nass) |
| Operations | Review of HOS Report for October – Appendix D (Courtney) Discussion on Need and Cost of Signage for the School (Hunter) Staff Documentation Status (Courtney/Sean) |
| Budget | Discussion on status of 2012 and 2013 Tax Returns (Sean) Status of Financial Reports – Appendix E (Sean) Vote to approve modified budget (Sean) Presentation of CBOC report (if available) (Sean) |
| General Topics | Advisory Council Event - Appendix F (Beth/Erin) Discuss Fund Raising Suggestion from Stapen Construction - Appendix G (Gregg) Public Comment Adjournment |