



First State Montessori Academy

Public Session Board Meeting

1/8/2015

7:00pm

1000 French Street, Wilmington Delaware

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