



First State Montessori A c a d e m y

Public Session Board Meeting

3/26/2015

6:30pm to 7:30pm

1000 French Street Wilmington Delaware

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| Governance | Present meeting minutes from February 26th - Appendix A Propose vote to accept minutes into official record (Gregg) Review of Election and Classification Procedures – Appendix B (Katie) Introduce vote to accept or refuse adoption of Election and Classification Procedures – (Gregg) Governance Committee Update - Appendix C (Yvonne) |
| Operations | Review of HOS Report for January – Appendix D (Courtney) Review of School Calendar – Appendix E (Courtney) Propose Vote to accept the proposed school calendar – (Gregg) |
| Budget | Status of Financial Reports – Appendix F (Sean) |
| General Topics | Review of Business Manager Position (Sean) Open Topics Public Comment Adjournment |



First State Montessori A c a d e m y

Annual Board Meeting

3/26/2015

7:30pm

1000 French Street, Wilmington Delaware

Annual Meeting

Presentation of Board Candidates

**Presentation of nominated parent candidates -
(Corey)**

**Presentation of nominated At-Large candidates –
(Yvonne)**
