



First State Montessori A c a d e m y

Public Session Board Meeting

Thursday, May 28, 2015

Call to Order: 6:37 p.m. by Yvonne Ness

Adjournment: 7:01 p.m. by Yvonne Ness

Present: Courtney Fox, Gina Castelli, Beth Carter, Erin Carroll, Heather Townsend, Yvonne Nass, Chanda Gilmore, Zeke Allinson, Angela Angeny, Chris Graham, Jed Donahue, Kyara Panula, Jessie Keith

Absent: Maribeth Low, Kristen Chastain

- I. Team Building Exercise “Matching Montessori Quotes”
- II. Approval of Minutes from April 23, 2015
- III. Reports/Recommendations
 - Governance
 - Recommendation – 5-7-15
The Governance Committee recommended that the FSMA BOD accept the plan to participate in a Strategy Planning event facilitated by DANA to discuss the needs and future of the school and establish SMART goals potentially scheduled for Saturday, June 27.
 - Recommendation uniamously approved
 - Finance
 - Committee is discussing and reviewing duties and structure of CBOC and finance committee
 - Head of School
 - Looking to hire facilities manager
 - Great ending to school year
- IV. Unfinished Business
 - Directors bio’s and pictures due to Courtney ASAP
- V. New Business
 - Discussion about board meeting times and dates through the summer