



**First State Montessori Academy, Inc.  
1000 N. French Street  
Wilmington, DE 19801**

**Board Meeting Agenda  
Thursday, February 25, 2016**

**6:30 PM Call to Order**

**Approval of January 28, 2016 minutes**

**Committee Reports/Updates**

- **Finance**
  - **Monthly report**
- **Governance**
  - **Recommendation: Meeting notes require vote for approval by committee members who are present during meetings prior to submission to the BOD chair as voted upon**
  - **Annual Meeting**
  - **Election**
  - **Retreat**
- **Development**
- **Expansion**

**Head of School**

- **Review Draft of Calendar**

**Unfinished Business**

- **Franchise taxes**

**New Business**

- **Public Questions/Comments**

**8:00 PM Adjournment**