



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

**Board Meeting Agenda
Thursday, April 28, 2016**

7:00 PM Call to Order

Approval of March 24, 2016 minutes

Committee Reports

- **Finance**
 - **Monthly Report**
- **Governance**
 - **Recommendation**

The Governance Committee recommends the acceptance of the addition of the following At-Large Directors to the Board pending background checks

 - **Kyara Panula**
 - **DaWayne Sims**
 - **Ryan Connel**
 - **Dean Wilson**
 - **Elected Parent Director**

Head of School Report

New Business

- **Public Comments**

7:30 PM Adjournment