



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

**Board Meeting Agenda
Thursday, September 1, 2016**

8:00 AM Call to order

Approval of July 21, 2016

Committee Reports

- **Finance**
Approval of Monthly Report
Approval of Preliminary Budget for 2017
- **Governance**
Minutes Attached

Head of School Report attached

Unfinished Business

New Business

- **Fiscal Year Calendar (see attached)**
- **Vote to go into Executive Session to discuss HOS Increase**
- **HOS Salary increase vote**

Public Comments

9:00 AM Adjournment