



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

**Public Session Meeting
Thursday, September 1, 2016**

Present: DaWayne Sims, Yvonne Nass, Courtney Fox, Beth Carter, Meala Duckworth, Jed Donahue, Angela Angeny, Erin Carroll, Ryan Connell, Gina Castelli, Kyara Panula, Zeke Allinson, Chanda Gilmore

Yvonne Nass called meeting to order at 8:10 a.m.

Kyara Panula motioned to approve July 21, 2016 minutes. Jed Donahue seconded. No objections. Motion passed.

Committee Reports

Finance. Zeke Allinson recommended the board adopt the 2017 preliminary budget. Discussion of 2016 and 2017 ensued. Yvonne Nass called for a motion. Ryan Connell motioned to approve the 2017 preliminary budget. Beth Carter seconded. No objections. Motion passed.

New Business

Suicide Training Policy. Courtney Fox recommended the board approve the suicide training policy. The policy is from the DOE template. Kyara Panula asked about need for a committee to be formed and Meala Duckworth asked about availability of counselors based on policy. Courtney Fox stated those are next steps that may be considered. Yvonne Nass called for a motion. Beth Carter motioned to approve the Suicide Training Policy. Jed Donahue seconded. No objections. Motion passed.

Angela Angeny motioned to go into executive session to discuss a personnel issue. Jed Donahue seconded. No objections. Motion passed. BOD entered executive session.

Gina Castelli motioned to enter public session. DaWayne Sims seconded. No objections. Motion passed. BOD entered public session.

Yvonne Nass called for a motion to approve what was discussed in executive session. Gina Castelli motioned. Zeke Allinson seconded. No objections. Motion passed.

Next meeting scheduled for Sept. 22, 2016 at 8 a.m.

Erin Carroll motioned to adjourn meeting at 8:55 a.m. Chanda Gilmore seconded. No objections. Motion passed.