



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

**Board Meeting Agenda
Thursday, October 27, 2016**

7:00 PM Call to Order

Approval of September 22, 2016 Minutes

Committee Reports

- **Finance – Approval of monthly report**

- **Governance – Minutes attached**

Recommendations:

**The Governance committee recommends the appointment of
Teacher Director Karen Grandell.**

**The Governance committee recommends the rotation of BOD
Meetings between evenings and mornings.**

**January, PM; February, AM; March, PM; April, AM; May, PM; June,
AM**

Head of School Report – attached

- **Camp Tockwogh overnight camping trip**

Old Business

- **BOD Retreat wrap-up**

New Business

- **Attendance at Educational and Training Events including Charter,
Montessori, DOE, Informational, FSMA**
- **Review of Organizational Framework**

Public Comments

8:00 PM Adjournment