



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

**Board Meeting Agenda
Thursday, December 8, 2016**

7:00 PM Call to Order

Approval of October 27, 2016

Committee Reports

- **Finance – Approval of monthly report**

- **Governance - attached**
BOD Self-Evaluations
Strategic Plan
Bylaws Revision
HOS Evaluation
BOD Requirements

- **Development - attached**
Annual Giving

Head of School Report – attached

New Business

- **Review new organization framework**
- **Annual report presentation**
- **Parental Leave Policy**

Public Comments

8:30 PM Adjournment

