



**FIRST STATE MONTESSORI ACADEMY, INC.  
1000 N. French Street  
Wilmington, DE 19801**

**Board Meeting Agenda  
Thursday, March 23, 2017**

**7:00 PM Call to Order**

**Approval of February 23, 2017 minutes**

**Committee Reports**

- **Finance- Approval of monthly report**
- **Governance**  
**Recommendation to approve newly revised By-Laws**
- **Development – minutes attached**

**Head of School Report**

- **Review of 2017-2018 School Calendar**

**New Business**

- **CBOC presentation of two new members to be voted on**

**Public Comments**

**8:00 PM Adjournment**