



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

**Board Meeting Agenda
Thursday, June 22, 2017**

6:30 PM Call to Order

Approval of May 23, 2017 minutes

Committee Reports

- Finance**

- Governance**
 - Board 2017-2018 meeting dates**
 - Budget for nominal expenses**

- Development**

Head of School Report

- End of the year presentation**

Old Business

- Vision Statement – committee will convene in September**

New Business

Public Comments

7:30 PM Adjournment