



**First State Montessori Academy, Inc.  
1000 N. French Street  
Wilmington, DE 19802**

**Board Meeting Agenda  
Thursday, September 21, 2017**

**7:00 PM**

**Call to Order**

**Approval of July 27, 2017 minutes**

**Committee Reports**

- **Finance – attached**
  
- **Governance**  
**Recommendations:**
  - **Resume the use of Board Meeting Evaluations**
  - **All committees revise their responsibilities and send the dated revisions electronically to the Secretary for electronic storage.**
  
- **Development**

**Head of School Report**

- **Renewal update**
- **Annual report**

**Old Business**

**New Business**

**Public Comments**

**8:00 PM**

**Adjournment**