



First State Montessori Academy

Public Board of Directors Meeting Minutes

Meeting Date: December 7, 2017

Call to order: 7:13 p.m.

Adjournment: 7:27 p.m.

Location: First State Montessori Academy Upper School

Present: DaWayne Sims, Yvonne Nass, Beth Carter, Angela Angeny, Zeke Allinson, Kyara Panula, Erin Carroll, Janine Salomone, Chanda Gilmore, Jed Donahue, Meala Duckworth, Gina Castelli, Courtney Fox

Regrets: Aubria Nance Phillips

J. Salomone motioned to approve October 26, 2017 minutes. B. Carter seconded. No objections. Minutes approved.

Reports

Finance Committee. D. Sims highlighted portions of the finance web report, stating that FSMA is at 34 percent of its budget to date. J. Donahue motioned to accept the finance web report. C. Gilmore seconded. No objections. Finance web report approved.

Head of School. C. Fox reviewed the charter renewal process FSMA undertook, noting that the Charter Accountability Committee at the State Department of Education unanimously approved the five-year renewal. A. Angeny acknowledged the hard work of former and current board members. Y. Nass stated her pride in the work of the board to benefit all FSMA kids.

Strategic Plan Update. A. Angeny met with Development and Governance Committees, respectively, regarding issues of importance as they relate to the strategic plan. She provided the board chair each committee's input and will compile and solidify the information in time for the January meeting.

No new business, old business or public comments.

D. Sims motions to adjourn. J. Salomone seconds. No objections. Meeting adjourns at 7:27 p.m.