



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

**Board Meeting Agenda  
Thursday, January 25, 2018**

**7:00 PM Call to Order**

**Approval of December 7, 2017 minutes**

**Committee Reports**

- **Finance – attached**
- **Governance**
- **Development**
- **Strategic Planning**

**Head of School Report**

- **Release of student in 1<sup>st</sup> year agreement (Executive Session)**

**New Business**

**Public Comments**

**8:00 PM Adjournment**