



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

**Board Meeting Agenda  
Thursday, February 22, 2018**

**6:00 PM Call to Order**

**Approval of January 25, 2018 minutes**

**Committee Reports**

- **Finance**
  - **Final Budget Presentation**
  
- **Governance – minutes attached**
  
- **Development**
  - **Capital Campaign Updated Timeline (see attached)**
  
- **Strategic Planning Update**

**Head of School Report**

- **Proposed 18-19 Calendar**
- **Enrollment/Lottery update**
- **Renovation Update**

**New Business**

**Public Comments**

**7:00 PM Adjournment**