



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

**Public Board Meeting Agenda
Thursday, June 28, 2018**

6:00 PM Call to Order

Public Comment

Approval of the May 23, 2018 public board minutes

Approval of the May 23, 2018 executive session minutes

Committee Reports

- Finance – Monthly Narrative Web Report - Treasurer
- Executive – Procedures for Public Comment - Chair

Head of School Report

- Enrollment Update
- Public Safety Update
- Food Service Program
- Staff Update

Old Business

- Board of Directors Due Diligence - Secretary
- Committee Preference Discussion - Chair
- Renovation Update - Head of School

Executive Session

- Case # M62818S

7:00 PM Adjournment