



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

**Public Board Meeting Agenda
Thursday, July 26, 2018**

6:00 PM Call to Order – Board Chair

Public Comment (3 minutes per speaker)

Approval of the June 28, 2018 public board minutes – Board Chair

Approval of the June 28, 2018 executive session minutes – Board Chair

Committee Reports

- Finance-Treasurer
 - Approval of monthly narrative and web report

Head of School Report

- Volunteer Policy Review
- Renovation Update
- Safety Update
- Staff Acknowledgements

New Business

- Board of Director Updates – Board Chair
- DCSN Summit – Board Chair
- Board Member Email Addresses – Board Chair
- Board Member Biographies – Board Chair
- GGA Presentation – Board Chair

7:00 PM Adjournment – Board Chair