



First State Montessori Academy

Public Session Board of Directors Meeting Minutes

Meeting Date: August 15th, 2019

Call to order: 6:07 pm

Adjournment: 7:07 pm

Location: First State Montessori Academy - Upper School

Present: DaWayne Sims, Natalie Marchiani, Courtney Loughney, Jed Donahue, Sara Stabb, Sarah Nagle, Mike Reilly, Courtney Fox

Regrets: Janine Salomone, Meghan Newberry, Angela Angeny, Loren Holland, Rebecca Phillips, Zeke Allinson

Roll Call:

Board Chair, D. Sims, opened meeting with Roll Call and welcoming all.

Public Comments:

No Public Comments present

Approval of Board Meeting Minutes:

Public Session Minutes from July 25th Board Meeting were reviewed and Approved.

- Motion Passed. No abstentions or objections noted.

Reports:

Finance Committee: presented by Head of School, C. Fox

The July 31, 2019 – FY '20 monthly narrative report was discussed in detail highlighting the following:

- Reviewed current budget status
- No material concerns or questions
- Motion made/accepted to approve and post the July 31, 2019 – FY '20 monthly narrative and web report
- Reviewed the School Web Monitoring Report

New Business:

- Building Renovation postcards – overview and project status provided by C. Loughney
- Review FSMA Test Scores (Final) – presentation by C. Fox
- FSMA Board Committee discussion – discussion led by D. Sims
- DOE Charter School Expansion Grant/Award – update on Grant/Award status presented by C. Fox

Motion made to move into Executive Session at 6:32 pm

- Motion Passed. No abstentions or objections noted.

Returned to Public Session, to adjourn from Executive Session, at 7:06 pm

- Motion Passed. No abstentions or objections noted.

Public Meeting adjourned at 7:07 pm

- Motion Passed. No abstentions or objections noted.

***** *Audio recording for this meeting is unavailable due to technical difficulties.* *****