



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

**Public Board Meeting Agenda  
Thursday, December 5, 2019**

**6:00 PM**      **Roll Call**

**Public Comment** (3 minutes per speaker)

**Approval of the October 24, 2019 public board minutes** – Board Chair

**Committee Reports**

- Finance – Treasurer, Zeke Allinson
  - Approval of monthly narrative and web report
- Development – Courtney Loughney/Becky Phillips
- Governance – Janine Salomone
- Website Monitoring Report – Head of School/Board Chair

**Head of School Report**

- Expansion Grant Update
- Enrollment Update

**New Business**

- Update from Anti-Bias, Anti-Racism (ABAR) Committee – Courtney F.
- Student Led Clubs: Policy and Procedure Review – Courtney F.
- Audit Overview – Board Chair

**6:30 PM**      **Executive Session**

- Student Matters
- Legal Matters
- Personnel Matters