



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

**Public Board Meeting Agenda  
Thursday, January 23, 2020**

**6:00 PM      Roll Call**

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

**Approval of the December 5, 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

**New Business**

- Audit Overview – Board Chair
  - Guest: Timothy Sawyer from Barbacane, Thornton & Company

**6:30 PM      Executive Session**

- Student Matters
- Legal Matters
- Personnel Matters