**Meeting Date**: January 23, 2020
**Call to Order**: 6:07 pm
**Adjournment**: 7:00 pm
**Location**: First State Montessori Academy

**Board Members Present for Public Session**: Zeke Allinson, Angela Angeny, Jed Donahue, Courtney Fox, Loren Holland, Sarah Nagle, Meghan Newberry, Becky Phillips, Mike Reilly, Janine Salomone

**Regrets**: Courtney Loughney, Natalie Marchiani, DaWayne Sims, Sara Stabb,

*\*\*Angela joined at 6:15 pm*

*\*\* Janine joined at 6:18 pm*

**Public Comment**
No public comments.

**Audit Review from Barbacane Thornton & Company**

The Board welcomed Tim Sawyer from Barbacane Thornton & Company. He provided an overview of the audit findings.

**Public Board Minutes**

The minutes from 12.5.19 are in the process of being transcribed. We will have them available for vote during our February meeting which is February 27, 2020 at 6 pm.

**Treasurer Report**

The Head of School presented the narrative and included information on:

* Revenues
* Expenses
* Additional expansion grant awarded
	+ This will appear on next narrative
* Donations

Motion to post the narrative on the website made by M. Reilly, with a second by J. Salomone. No objections or abstentions.

**Development Report – Becky Phillips**

* Save the Date – 2nd Annual Night in the City at the University and Whist Club on Friday, 4/24/20
* Reviewed budget and revenue goals
* Will get collateral to the board to help promote
* Board will be provided with additional ways to support

**Governance Committee Report**

As a reminder, we are looking for new board members, as well as reviewing succession planning and reviewing board member terms. A full committee report will be provided during the February board meeting.

Tentative date for the annual meeting will be in May; however, this will be confirmed.

**Website Report**

Secretary reviewed the report that is provided by DOE. In our most recent report two action items were identified. Both have been resolved.

**Motion to adjourn the meeting made by J. Donahue. 2nd by B. Phillips. No objections or abstentions.**

**Meeting adjourned: 7:00 pm**