



# Key West Montessori Charter School

1400 United Street, #110 Key West, Florida 33040

Telephone: 305-294-4910 Fax: 305-294-1404

## Agenda

### KWMC Board of Directors Meeting

Wednesday, August 24, 2011

1400 United Street, #110

4:00 p.m.

1. Classroom Matters & Student Growth and Achievement
  - A. Lower Elementary Representative (5 minutes)
  - B. Upper Elementary Representative (5 minutes)
  - C. Pre-Adolescent Representative (5 minutes)
2. President's Report and Board Administration (15 minutes)
3. Secretary's Report (5 minutes)
  - a. Approval of Minutes
4. Treasurer's Report (10 minutes)
  - a. Approval of Monthly Financial Statements
5. Principal's Report (15 minutes)
6. Action Items
  - a. Review & Approval of Policies
7. Committee Reports:
  - a. Bylaws (Shawn Smith)
  - b. Development & Planning (Matt Zintsmaster)
    - i. Expansion (Rob Wilcox)
  - c. Finance (Kevin Madok)
  - d. Fundraising (Angela Modugno)
  - e. Hospitality (Dave McSherry)
  - f. House & Grounds (Craig Reynolds)
  - g. Public Relations (Markham)
  - h. Staffing (Lynn)
8. Adjourn