



# Key West Montessori Charter School

## Board of Directors Meeting Agenda

Wednesday, January 18, 2012

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)
  - a. Action Item: Fundraising Account
6. Other New Business
7. Action Items – Old Business
  - a. Review & Approval of Policies
8. Committee Reports:
  - a. Bylaws (Shawn Smith)
  - b. Finance (Kevin Madok)
  - c. Fundraising (Angela Modugno)
  - d. Hospitality (Dave McSherry)
  - e. House & Grounds (Craig Reynolds)
  - f. Planning & Development (Matt Zintsmaster)
    - i. Expansion (Rob Wilcox)
  - g. Public Relations (Markham McGill)
  - h. Staffing (Lynn Barras)
9. Adjourn

### Mission Statement

The Key West Montessori Charter School is a public school, open to all children, striving to reflect the diversity of our community. Our innovative academic program, rooted in the teachings of Dr. Maria Montessori, challenges the student, individually, in a safe and nurturing environment. Students are guided in the development of self-discipline, self-confidence, cooperation and responsibility; and are instilled with solid foundations in intellectual growth, humanitarianism and peace.