



Governing Board Meeting

September 22, 2018

Meeting Time: 12:30 p.m.

Public is Invited to Attend

MONTESSORI ACADEMY

GOVERNING BOARD MEETING

AGENDA
September 22, 2018

OLD BUSINESS

Review Minutes from May Meeting

NEW BUSINESS

Review Financials from Hunter and Simmons

Review King and Walker Financial Audit

Review School Safety Plan

Review of School Policies –Personnel, bus, school,
parent, and students

Title I budget and parent involvement plan

Review Contracts –accounting, audit, personnel, food
service, etc.

Adjourn



GOVERNING BOARD MEETING
September 22, 2018
SIGN IN

1. *[Signature]*
2. *[Signature]*
3. *[Signature]*
4. *[Signature]*
5. *[Signature]* Nipapan pomek
6. *[Signature]*
7. _____
8. _____
9. _____



**GOVERNING BOARD MINUTES
September 22, 2018**

Meeting was called to order at 12:30 p.m.

Old minutes were reviewed and approved.

Financials from Hunter and Simmons were reviewed. Ella moved to approve the accounting report.

Tiffanie seconded. Financials were approved.

The board reviewed the Audit report from King and Walker.

Ella moved that the board approve the audit conducted by King and Walker.

Nipapan seconded. Board unanimously approved the audit for the 2017 – 2018 fiscal year..

Budget for 2018 – 2019 was reviewed with no changes made at this time.

Governing Board reviewed the Safety Plan.

Governing Board reviewed the school's policies and procedures to include, personnel, bus, parent and student policies.

Contracts for personnel, food service, audit, and vendors, etc were reviewed.

Jean discussed the need to hire a part-time substitute teacher.

Meeting was adjourned.