



**Monarch
Montessori**
Creating the Leaders of Tomorrow.

Board Meeting

May 18, 2016



Preliminary

1. Call to Order
2. Welcome Guests
3. Roll Call
4. Pledge of Allegiance
5. Public Comments
6. Announcements
7. Approval of Agenda





Consent Agenda

Approval of April 20, 2017 Minutes

Approval of May 9, 2017 Minutes



Written Reports

6:00	<u>Operations Report</u> <ul style="list-style-type: none">• Marketing Update	Troy Pierson & Melanie
6:15	PTO Representative Report	Carolina Franko
6:25	<u>Financial Treasurer Report</u>	Linda Arnold
6:50	Charter Report <ul style="list-style-type: none">• School Accountability Committee Report	Ann Massengill
7:10	<u>First Steps Report</u>	Tammi Mobley
7:30	President's Report	Adey Dimalanta



Written Reports

7:50	<u>Approve Draft Charter Budget</u>	Brandy Haskins
8:10	<u>Charter Enrollment Data</u>	Ann Massengil
8:20	First Steps - Discuss and Approve FY18 Budget with Tuition rates: <ol style="list-style-type: none">1. <u>Budget A</u>2. <u>Budget B</u>	Tammi and Brandy/Sergio



Action Item Review

Assign Action Items

Confirm next Regular Board Meeting - June 15, 2017

If necessary, Executive Session to discuss personnel matters.



Adjournment

THANK YOU!

