

**Adeline Montessori School
Board of Directors Meeting Agenda
5/10/2023**

1. Call to Order
2. Determine a Quorum
3. Approval of past minutes for posting
4. Finance
 - a. Monthly Finance Report
 - b. Aging Billing
 - c. Grant updates
5. Updates:
 - a. Hiring/Staffing
 - b. Daycare Licensing
 - c. Oaks Contract for Summer '23
 - d. Summer '23 Enrollment and Programs
 - e. '23/'24 Budget
 - f. Spanish Academy
6. New Business:
 - a. Classroom pet policy
 - b. West Side Montessori Academy
 - c. Summer projects
7. Close Open Session
8. Hold Closed Session
 - a. Discussion pertaining to purchase of property.
 - b. Discussion pertaining to legal matters.
 - c. Discussion pertaining to personnel contracts.
9. Adjournment