

**Adeline Montessori School
Board of Directors Meeting Agenda
Tuesday, September 19, 2023, 6:00 pm**

Attend online via Zoom: <https://us02web.zoom.us/j/7733328391>

1. Call to Order
2. Determine a Quorum
3. Public Comment

Community members are invited to make comments (limited to 2 – 3 minutes). In the event public comments exceed 15 minutes, the Board will continue with the regular agenda and resume public comment after the Board business has been completed. Public comments on specific personnel matters are not an appropriate subject for this forum and should be referred to the Board via email.
4. Approval of past minutes for posting
5. Finance
 - a. Monthly Finance Report
 - b. Aging Billing
 - c. Grant updates
 - d. Loan Status
6. Updates:
 - a. Start of School Year
 - i. Adeline
 - ii. West Side
 - iii. Special Education
 - b. Upcoming Events
7. New Business:
 - a. WSMA PTA, Request from Amy Kroll
 - b. Review and Vote: '23-'24 Budget
 - c. Review and Vote: Billing FAQ Update
8. Close Open Session
9. Hold Closed Session
10. Close Closed Session
11. Adjournment