



**Washington Montessori
Public Charter School**
 2330 Old Bath Hwy.
 Washington, NC 27889
 Phone: (252) 946-1977 Fax: (252) 946-5938
 www.wmpcs.org

Approved
Special Called Meeting Agenda
 March 27, 2024, 7:00 PM

Mission Statement: *Our mission is to inspire academic excellence, to nurture curiosity, creativity, and imagination; and to do so within an environment rich with warmth, kindness, and respect.*

Board of Trustee Members (Voting)	Board of Trustee Ex-Officio Members (Non-Voting)
X Jamie Midgette, Chair X Lisa Lawless, Secretary X Joseph Knox, Member X Sara Watson, Member X Robin Ventura, Member X Jeremy Hewitt, Member	X Austin Andrews, Acting Director of Education and Academics X Rick Yakubowski, Director of Finance and Operations

Acronyms Used: Board of Trustees (BoT), Head of School (HoS), Montessori Parent Teacher Organization (MPTO)

OPEN SESSION

ITEM	RESPONSIBILITY AND BASIS	REFERENCE OR ATTACHMENTS
Call to Order 7:00 pm	Midgette called the meeting to order at 7:00 p.m. Members were present and represented by the "X" mark above.	
New Business/ Next Agenda/Discussion		
Other Business/Motions		
Closed Session	MOTION: At 7:07 p.m. Knox made a motion to enter a closed session pursuant to NCGS 143-318.11 (a). Hewitt 2nd. All in favor. Motion carried.	Student Personnel
Return to Open Session and Adjournment	MOTION: At 8:50 p.m. Knox made a motion to enter the Open Session. Hewitt 2nd. All in favor. Motion carried.	

	MOTION: At 8:50 p.m. Knox moved to adjourn. Hewitt 2nd. All in favor. Motion carried.	
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Others in attendance:
Lisa Gordon Stella
Gil Middlebrooks