

**Montessori Middle School, Inc.
Lakeland Montessori Schoolhouse, Inc.
Board of Directors Meetings
February 21, 2016**

Attendance

Board members in attendance

Nancye Black, Nancy Moses, Susan Truett, Nicole Marsh, Lori DeAngelis

Board members not in attendance

Tim Seldin, Harlan Crosswait

Others Present in School Capacity

Heather Manrow, Principal of LMS and MMS

Josie Hill, Director of Finance and Strategic Planning for LMS and MMS

Location:

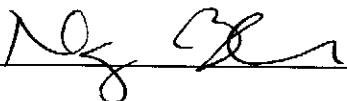
Harry's Seafood Bar and Grille, 101 N Kentucky Ave, Lakeland, FL 33801

The LMS and MMS Board and staff dinner with the AMS accreditation team was a more informal event than originally anticipated by the Board. As such, no meeting was called to order, and no Board business was discussed by the Board members.

The next board meeting will be on April 7, 2016 at 4:30 PM at the Lakeland Montessori Schoolhouse.


These minutes were faithfully recorded by Nancye Black, Secretary.

We agree that these minutes honestly and faithfully represent the business of the Lakeland Montessori Schoolhouse, Inc. and Montessori Middle School, Inc. Boards of Directors at their meeting on February 21, 2016.

 _____ 6/2/16

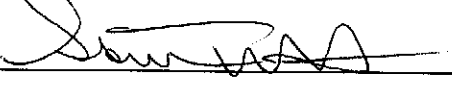
Nancye Black

Date

 _____ 02/22/2016

Nancy Moses

Date

 _____ 6/2/16

Susan Truett

Date

Marsh

12/2/14

Nicole Marsh

Date

[Signature]

6-2-16

Lori DeAngelis

Date