

**Montessori Middle School, Inc.
Lakeland Montessori Schoolhouse, Inc.
Board of Directors Meetings
April 16, 2014**

Attendance

Board members in attendance

Lori DeAngelis, Susan Truett, Nancye Blair, Nancy Moses, Harlan Crosswait

Board members not in attendance

Tim Seldin, Nicole Marsh

Others Present in School Capacity

Heather Manrow

Josie Zinninger

Location:

Lakeland Montessori Schoolhouse, 1124 N. Lake Parker Ave, Lakeland, FL 33805

Called to order by Lori DeAngelis at 4:05 PM.

Lori DeAngelis noted that this is a simultaneous Board Meeting of both the Lakeland Montessori Schoolhouse, Inc. (LMS) and Montessori Middle School, Inc. (MMS), which are separate legal entities.

Public Comment on Agenda Items

- None

REPORTS AND DISCUSSION

2014-2015 Budgets

The Board discussed the current budget templates for LMS and MMS. The Board assessed income and expenses for the current school year to see what changes might need to be made. The Board considered and discussed raise options for the 2014-2015 LMS/MMS Principal salary, including recommendations from Nancy Moses' negotiation meeting with Heather Manrow. The Board discussed adding an expense line for the provision of a Curriculum Coordinator both for the primary and elementary levels at LMS. The Board discussed the creation of a committee or task force that would address the creation of strategic technology plans for LMS and MMS. The Board discussed the need for a growth plan for LMS and MMS.

Harlan Crosswait left the meeting at 5:00 PM

ACTION ITEMS

2014-2015 Principal Salary

Lori DeAngelis moved to approve a total salary of \$73,008 for Heather Manrow for the position of Principal at LMS and MMS for the 2014-2015 school year.

- Second: Nancye Blair
- Approval: Unanimous

BOARD MEMBER MATTERS

None.

Public Comment on Non-Agenda Items:

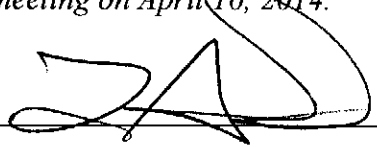
None.

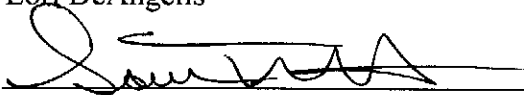
The next board meeting will be on June 5, 2014 at 4:00 PM at the Lakeland Montessori Schoolhouse.

Meeting adjourned by Lori DeAngelis at 5:43 PM.


These minutes were faithfully recorded by Nancye Blair, 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 April 16, 2014.

 _____ 6-5-14

Lori DeAngelis _____ Date
 _____ 6-5-14

Susan Truett _____ Date
 _____ 6/5/14

Nancye Blair _____ Date
 _____ 6/5/2014

Nancy Moses _____ Date
 _____ 6/5/2014

Harlan Crosswait _____ Date