

**Montessori Middle School, Inc.
Lakeland Montessori Schoolhouse, Inc.
Board of Directors Meetings
February 22, 2014**

Attendance

Board members in attendance

Lori DeAngelis, Susan Truett, Nancye Blair, Nancy Moses

Board members not in attendance

Nicole Marsh, Tim Seldin, Harlan Crosswait

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 9:07 AM.

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.

SCHOOL BLUEPRINT

Contracted Blueprint Facilitator, Kitty Bravo, led the Board, staff, parents, students and other stakeholders in the Blueprint Process.

- The facilitator and participants introduced themselves.
- An overview of the goals of the Blueprint process and guidelines for the day were presented by the facilitator. Kitty Bravo shared that the process gives opportunity for all voices to be heard, while maintaining the governance and decision-making responsibilities of the administration and Board.
- Discussion was held about the major areas of focus for the educational program, including commitment to:
 - The Montessori approach to learning as the framework of our educational program.
 - Being a globally-minded school.
 - Preparing students for continuing education, career and life.

Lori DeAngelis called for a break at 12:23 PM.

Lori DeAngelis reconvened the meeting at 12:53 PM.

- Helping children understand, appreciate, and feel at home in the natural world.
- Being a family-friendly school.
- Discussion was held about our fundamental beliefs and values through Blueprint sections regarding faculty, facilities, finances, recruitment and admissions, building community, administration, governance, and fundraising.

ACTION ITEMS

None.

BOARD MEMBER MATTERS

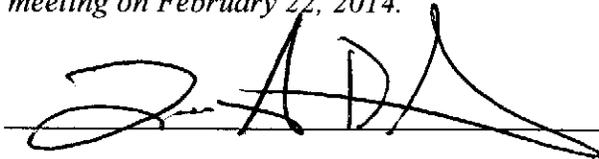
None.

The next board meeting will be on April 3, 2014 at 4:00 PM at the Lakeland Montessori Schoolhouse.

Meeting adjourned by Lori DeAngelis at 4:17 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 February 22, 2014.



Lori DeAngelis

Date



6-5-14

Susan Truett

Date



6/5/14

Nancye Blair

Date



06/05/2014

Nancy Moses

Date