

**Lakeland Montessori Schoolhouse  
Board of Directors Meeting  
August 3, 2013**

**Attendance**

Board members in attendance

Lori DeAngelis, Harlan Crosswait, Nicole Marsh, Tim Seldon

Board members not in attendance

N/A

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 9:30 AM.**

**Public Comment on Agenda Items**

- None

**ACTION ITEMS**

**Board Member Attendance via Technology**

Lori DeAngelis moved to allow audio and video conferencing as a means for board members to attend meetings.

- Second: Harlan Crosswait
- Approval: Unanimous

**The Future of LMS and LMMS**

The Board discussed at length the issues surrounding

- the possible combining of the LMS and LMMS entities into one charter
- the possible serving of all LMS and LMMS Board members on both boards in order to collectively support the best interests of the Lakeland Montessori Schools programs

Lori DeAngelis moved to add Susan Truett, Nancye Black, and Nancy Moses to the Lakeland Montessori Schoolhouse Board effective August 15, 2013.

- Second: Nicole Marsh
- Approval: Unanimous

Josie Zinninger said she will send out a link to digital copies of the LMMS Board by-laws and documents to all LMS and LMMS Board members.

Harlan Crosswait shared that 4 of the 75 students invited to the IB high school came from the Lakeland Montessori Schools.

Tim Seldon left the meeting at 10:55 AM.

Lori DeAngelis called for a break at 10:55 AM.

Lori DeAngelis called the meeting to order at 11:10 AM

**Strategic Planning**

The Board discussed the formation of a strategic plan and the ranking of priorities of the schools, which include assessing the mission and vision, accreditation, LMS permaculture project, website, implementing Montessori Compass at LMS, expansion, upcoming charter renewal, and district contract negotiation.

**BOARD MEMBER MATTERS**

Lori DeAngelis made a motion to elect Susan Truett as the Vice President effective August 15, 2013.

- Second: Nicole Marsh
- Approval: Unanimous

Harlan Crosswait made a motion to elect Nancye Blair as the Secretary effective August 15, 2013.

- Second: Lori DeAngelis
- Approval: Unanimous

**ACTION ITEMS**

**Strategic Planning**

The Board returned to conversations about strategic planning and school priorities, including the additional issues of the development of a visioning Blueprint and the role of public relations and marketing.

**Public Comment on Non-Agenda Items:**


- None

The next board meeting will be on August 15, 2013 at 4:00 PM at the Lakeland Montessori Schoolhouse.

Meeting adjourned by Lori DeAngelis at 1:03 PM.

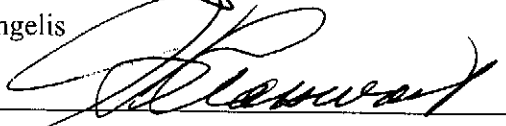
*These minutes were faithfully recorded by Nicole Marsh, Secretary.*

*We agree that these minutes honestly and faithfully represent the business of the Board of Directors at their meeting on August 3, 2013.*


8/15/13

Lori DeAngelis

Date


10/03/13


Harlan Crosswait

Date


08/15/13

Nicole Marsh

Date


10/3/13

Tim Seldin

Date