

The Montessori School of Winston-Salem
Community Meeting
10/13/09

Scribe: Liz Meadows
Timekeeper: Kay Smitherman
Facilitator: Gene Bornac

Attendees: 7

- Agenda ITEM #1 –Traffic
 - ASM: Large function traffic difficult due to increased attendance, not enough parking but NLI plan has areas for overflow parking and new driving routes for large functions.
 - Possibility of opening Ammons Dr gate for more exit routes.
- Agenda ITEM #2–Acoustic Panels
 - Liz Meadows reported that 107 panels have been installed throughout classrooms in school
 - Kay reported as toddler teacher that she has been able to tell a difference but didn't know if that was because it was a quieter class or the panels. Kay also appreciated that she still had "wall space" to hang pics on. No other teachers at meeting to report.
- Agenda ITEM #3 –Annual School Update
 - ASM and Carmen Craver, Board Treasurer
 - ASM: Passed out the Annual Report and copies of the Accounting review for 2008/09 fiscal year. These items, as well as the 990 tax returns are on file with the Business Mgr if anyone wishes to view. She reviewed revenue and expenses as stated on handouts. Debt service decreased from last year's projections due to lowered interest rate. Main income from tuition, not fundraising.
 - ASM quoted enrollment was 219. When asked what maximum enrollment is, she answered: "Hard to say b/c of the mix of the best Montessori classroom."
 - The Need for an endowment to take TMS to next level was discussed.
- Agenda for November 2009:
 - ◆ NLI presentation on phasing
- Adjourned at 6:30 PM.