

The mission of The Montessori School of Camden is to engage students to become peaceful citizens of the global community using the Montessori approach to nurture in them an enthusiasm for learning, resourcefulness, a sense of responsibility for their actions, and respect for themselves, others, and their environment.



January MSC Board of Directors Meeting Agenda January 21, 2025 at 6:00 PM

Meeting Link: <https://us02web.zoom.us/j/85929932290?pwd=L8LAyuvvc1kInvlcmIU4CGEGoa71k3.1>

Meeting ID: 859 2993 2290

Passcode: 151503

1. Call to Order/Mission Statement Dr. Deanna Taylor, President

@ 6:01 pm (adjourned 8:11 pm)

Jennifer Thomas read mission statement

2. Public Forum/Comment Dr. Deanna Taylor, President
3. Approval of 12/17 and 12/19 Minutes Dr. Kimberly Green, Secretary

Crystal Mallner and Tyler Feldt approved minutes

4. Info. Session –A Montessori Moment MSC Leadership Team

Mrs. Coleman in midst of preparing material

5. Treasurer's Report Tyler Feldt, Treasurer

- a. Finance and Audit Report: bank account update, Fiscal year June and July email request

6. Head of School Report Interim-Head of School

- ❖ Per Mrs. Brenda Coleman toddler, lower, and upper-level classes are full.
- ❖ DSS updating and maintaining hours
- ❖ Only 5 participated
- ❖ 3rd/4th week of February
- ❖ Calendar A & B; 2 Teachers w/ A
- ❖ ELA and Math scores missing

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- ❖ Present Social and Science
- ❖ 13 staff members in continuing education
- ❖ Mrs. Coleman advised that flyer will be sent out
- ❖ Math blog discussion

7. Committee Reports

- | | |
|----------------------------------|---------------------------------|
| a. Building and Grounds | Simon Booth, Chair |
| a. Safety Committee | |
| b. Fund Development | Vacant |
| c. Community Relations & Lottery | Shennaya Pons, Chair |
| d. Nominating | Crystal Mallner, Vice President |
| e. PAC President Report | Erin Hale, PAC President |
| f. Governance/Policy Review | Jose Garcia, Chair |

- ❖ Still in review per Jose G.

- | | |
|---------------------------------------|------------------------------|
| g. Strategic Plan | Jennifer Thomas, Chair |
| h. Head of School & Board Evaluations | Dr. Kimberly Green, Chair |
| Old Business | Dr. Deanna Taylor, President |

8. Old Business

- a. Board Meeting Date/Time (3rd Wednesday of the moth @ 6:00 pm)

9. New Business

Dr. Deanna Taylor, President

- ❖ Approval at next meeting

- a. HR Update (Interim Positions)
- b. Information Technology Update; working on “best guidance for staff”
- c. Student Lesson

- ❖ Per Nicole Groff, Nevada based Puberty Lesson to students by students
- ❖ Male and female version of video
- ❖ Shennaya questioned Nicole on time basis of video, Nicole provided an answer of once per year
- ❖ Adding video on agenda for February
- ❖ Agree to close MSC and have make-up day on March 17, and proceed with Intercession on Tuesday the 18th.

Jose G. exit Executive session, Jennifer Thomas second

- ❖ Session with Mrs. Coleman discussing SPED Teacher role is full and request that the role to split for a SPED Teacher and a SPED coordinator only (not all on same role).
- ❖ Created calendar that has not been followed
- ❖ Request for Mrs. K to take the position full-time

10. Adjournment @ **8: 11 pm**

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MEETING MINUTES: 6:01 pm - 8:11 pm

Attendance: **Dr. Deanna Taylor, Crystal Mallner, Tyler Feldt, Simon Booth, Jose Garcia, Shennaya Pons, Jennifer Thomas, Dr. Kimberly Green, Erin Hale, Brenda Coleman, Meredith Hines Goodrich, Tanya Graham, Nicole Groff, Karen Tolliver, Lakorche Murphy, Marquita Walker, Chris G, Rebecca, Stephen, Colleen**