

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.



## **MSC Board of Directors Special Meeting Minutes**

October 5, 2022, at 6 pm

Join Zoom Meeting

<https://us04web.zoom.us/j/2387247084>

Meeting ID: 238 724 7084

Board Members in Attendance: Jacquelyn Atkins, Tiffany Atkins, Joan McCulley, Joseph Folsom, Michael Conley, Terri Butts, Jose Garcia, Carla Norton, Jim Henry

MSC Staff in Attendance: Deb Cyrier

1. Call to Order/Welcome/Comments Tiffany Atkins, President  
Meeting called to order at 6:01pm. Terri Butts read the MSC mission statement. No public comments were received.
2. Proposed Pre-Construction Agreement Deb Cyrier, Head of School  
Pre-construction agreement takes us all the way to point of being able to break ground. A preliminary set of design plans were provided by Mashburn. Current design supports three classrooms that would be more than likely lower-elementary classrooms. Joan McCulley made a motion to accept the pre-construction proposal. Michael Conley made a section to the motion.  
  
All board members voted to accept the pre-construction agreement from Mashburn, none abstaining, none opposing. Motion carrier to move forward with the pre-construction agreement with Mashburn.
3. Adjournment Tiffany Atkins, Vice President  
Meeting adjourned at 6:30 pm