

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.

Identified a faculty representative-Chace Buterbaugh
ABC Rating
Summer Intercession Report
Technology Grant from DSS
Career laddering bonus program from DSS

Extended Day Report

An update was provided by Deb Cyrier related to the staffing shortage being experienced by the extended day program. The board engaged in conversation around potential solutions related to staffing the extended day program so that suspending the program doesn't become the default.

Proposed solutions and next steps:

- Surveying MSC families to determine if an earlier pickup time is feasible to provide staff relief before 6pm
- Looking to local technical colleges and schools to create a sustainable staff pipeline
- Board members agreed to share the position posting for extended day staff to increase the candidate pool for hiring

Joseph Folsom made a motion to approve the technology grant budget as proposed. Terri Butts made a second to the motion. The board voted and all approved, none abstaining or opposing. As items that are yet to be determined come up, Deborah Cyrier will inform and update the board.

7. Committee Reports

- a. Finance and Audit Joseph Folsom, Treasurer
Report provided ahead of time and update provided at the beginning of the meeting.
- b. Building and Grounds Joan McCulley
Report submitted prior to the meeting. Additional details can be found within the report provided.
 - a. Safety Committee
Still looking for someone to run the safety committee. Report was provided prior to the meeting. Additional details can be found within the report.
- c. Fund Development Katie Guinn
No report provided.
- d. Community Relations & Lottery Terri Butts
Report provided prior to the meeting. Additional details can be found within the report.
- e. Nominating Michael Conley, Vice President
No report provided.
- f. PAC President Report Carla Norton, PAC President
PAC fundraiser has raised \$1500.00 to date for the outdoor equipment. A report was provided prior to the meeting. Additional details can be found in the provided report.
- g. Governance/Policy Review Jim Henry
No report provided.

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- h. Strategic Plan Vacant
No report provided. Terri Butts created a new dashboard for reporting and tracking strategic plan progress.
 - a. Update
 - b. Request for new chair of committee-A new chair will be recruited during board nomination and elections.

- i. Head of School & Board Evaluations Jose Garcia
Report provided prior to the meeting. Additional details can be found in the provided report.

8. Old Business
None

9. New Business
None

Next meeting will be in-person at the Catery on Broad. The next meeting is scheduled for September 20th at 6:00pm.

10. Adjournment
Meeting was adjourned at 7:34pm.