

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.



**December MSC Board of Directors Meeting  
Agenda  
January 18, 2022 at 6:00 PM**

Join Zoom Meeting

<https://us04web.zoom.us/j/71830529952?pwd=CEzdVapb-tyMooZ-hOzx9sOgzPlcR3.1>

Meeting ID: 718 3052 9952

Passcode: 88zf4c

1. Call to Order Tiffany Atkins, President
2. Public Forum/Comment Tiffany Atkins, President
3. Approval of 12/21 Minutes Jacqlyn Atkins, Secretary
4. Treasurer's Report Joseph Folsom, Treasurer
5. Info Board Session-Extended Day Care Alexis Tippann
6. Committee Reports
  - a. Finance Joseph Folsom, Treasurer
    - i. Financial Planning Strategy report
  - b. Building and Grounds Joan McCulley
  - c. Fund Development Katie Guinn
  - d. Community Relations & Lottery Joan McCulley/Terri Butts
  - e. Audit Joseph Folsom, Treasurer
  - f. Nominating Tiffany Atkins, President
    - i. Proposal to amend Board Manual vote
  - g. PAC President Report Carla Norton, PAC President
  - h. Governance/Policy Review Jim Henry
  - i. Strategic Plan Michael Conley
  - j. Head of School & Board Evaluations Jose Garcia
7. Head of School Report Deb Cyrier, Head of School
  - a. Update on Enrollment
  - b. COVID update
  - c. Comprehensive School Snap Shot
  - d. Vote on Approval of Montessori Courses for 2022-23 school year

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8. Old Business

9. New Business

a. Virtual versus in-person board meetings discussion

10. Adjournment