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**Mask mandate and mandatory temperature checks**

Joan McCulley made a motion to update the MSC COVID policy to remove the requirement/mandate for mask and to remove the temperature checking and tracking by student. Michael Conley made a second to the motion made to update the COVID policy to remove the mask mandate and daily temperature tracking by student. All board members voted in favor, none opposing or abstaining.

Deb Cyrier reviewed the HOS report that was provided prior to the meeting.

**Request for approval of a part-time math interventionist:**

Joan McCulley asked if this position could mimic the reading coach position, and if the position would be required to go through some type of Montessori training? Joseph Folsom made a motion to approve the part-time math interventionist position. Terri Butts made a second to the motion. All board member voted and approved the part-time math interventionist, none abstaining, none opposing.

**Calendar change:** Requesting approval for June 9<sup>th</sup> and June 10<sup>th</sup>, 2022, to become non intersession days. Joan McCulley made a motion to approve June 9<sup>th</sup> and 10<sup>th</sup> becoming non-intersession days. Michael Conley made a second to the motion. All board members voted and approved June 9<sup>th</sup> and 10<sup>th</sup> becoming non intersession days none opposing, none abstaining.

**Calendar Change:** Approval of 22-23 school year calendar to change the calendar days to 190 instead of 195 for instructional assistant workdays. Terri Butts made a motion to approve this change, Carla Norton made a second to the motion to approve changing the number of calendar days from 195 to 190. All board members voted to approve the change from 195 to 190, none abstaining, none opposing.

**MSC Stronger Together Bonus:** Bonus structure described and provided in HOS report provided prior to the meeting. Michael Conley suggested including language that staff must be employed at the time of payment. Joseph Folsom made a motion to approve the MSC stronger together bonus with the addition of language that states employees must be employed at time of bonus pay out. Michael Conley made a second to the motion. All board members voted to approve the MSC stronger together bonus with the addition of suggested language, none abstaining, none opposing.

**Infant/Toddler Stipend for Planning Period:** Up to 2 ½ hours a week will be allocated for planning period per teacher. Katie Guinn made a motion to approve the proposal to add stipends for infant/toddler planning periods. Joan McCulley made a second to the motion. All board members voted to approve the stipends for panning periods for infant/toddler teachers. All board members voted in favor, none abstaining, none opposing.

A motion was made by Joan McCulley to amend the infant/toddler stipend for planning period to include a general stipend. Terri Butts made a second to amended motion. All board members favored and approved the motion, none abstaining, none opposing.

**Adoption of Fraud Protection Policy and Financial Management Policy:** Joseph Folsom made a motion to adopt both policies as presented. Joan McCulley made a

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second to the motion to adopt the policies as presented. All board members voted in favor, none abstaining, none opposing.

**22-23 fiscal year Budget Approval:** Joseph Folsom made a motion to approve the revised budget for fiscal year 22-23 as approved and read during the meeting. Jose Garcia made a second to the motion. All board members voted to approve the 22-23 budget as read during the meeting, none abstaining, none opposing.

7. Action Items

There were no action items.

8. Strategic Plan Group Dashboard Summary Michael Conley, Vice President  
Michael Conley requested that all leads update the dashboard. Encouraged all leads to put due dates on for objectives so we know what the target deadline is. Viewer access will be granted to all board members so the dashboard can be viewed.

9. Committee Reports

- a. Finance and Audit Joseph Folsom, Treasurer  
Report provided prior to the meeting.
- b. Building and Grounds Joan McCulley  
Report provided prior to the meeting. An RFP has been drafted for a project manager. Committee is finalizing RFP and it will go out following committee approval.
- c. Fund Development Katie Guinn  
No updates at this time.
- d. Community Relations & Lottery Terri Butts  
Report provided prior to the meeting.
- e. Nominating Michael Conley, Vice President  
No updates at this time.
- f. PAC President Report Carla Norton, PAC President  
Pictures from Heidi will come in shortly. Book fair was successful made over \$3,100.00 and all teachers received all books on their wish list. Kicking off teacher appreciation week with a lunch for the teachers on April 29<sup>th</sup>.
- g. Governance/Policy Review Jim Henry  
No updates at this time.
- h. Strategic Plan Michael Conley  
Report provided earlier in the meeting.
- i. Head of School & Board Evaluations Jose Garcia  
Report provided prior to the meeting.

10. Old Business

None at this time.

11. New Business

None at this time.

12. Adjournment

Meeting adjourned at 8:22pm.

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