

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.



**February MSC Board of Directors Meeting
Agenda
February 15, 2022 at 6:00 PM**

Join Zoom Meeting

https://us04web.zoom.us/j/79837280585?pwd=rLld6_2gwMC2LsWQaTdZfEv0zUxjw.1

Meeting ID: 798 3728 0585

Passcode: iTg8gC

1. Call to Order Tiffany Atkins, President
2. Public Forum/Comment Tiffany Atkins, President
3. Approval of 1/18 Minutes Jacqlyn Atkins, Secretary
4. Treasurer's Report Joseph Folsom, Treasurer
5. Info Board Session Deb Cyrier, Head of School
6. Head of School Report Deb Cyrier, Head of School
 - a. Intercession Rates
7. Action Items
8. Strategic Plan Group Initial Reports
 - a. Build a Modern Montessori Campus Michael Conley, Group Leader
 - b. Achieve Testing and Reporting Success Deb Cyrier, Group Leader
 - c. Raise Accurate Awareness of MSC in Community Krista Adams, Group Leader
 - d. Increase External Funding Jim Henry, Group Leader
 - e. Retain High Faculty Standards Terri Butts, Group Leader
9. Committee Reports
 - a. Finance Joseph Folsom, Treasurer
 - b. Building and Grounds Joan McCulley
 - c. Fund Development Katie Guinn
 - d. Community Relations & Lottery Terri Butts
 - e. Audit Joseph Folsom, Treasurer
 - f. Nominating Michael Conley, Vice President
 - g. PAC President Report Carla Norton, PAC President

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- h. Governance/Policy Review Jim Henry
- i. Strategic Plan Michael Conley
- j. Head of School & Board Evaluations Jose Garcia

10. Old Business

11. New Business

- a. Virtual versus in-person board meetings discussion

12. Adjournment