



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.

- a. Salary worksheets have been given to all staff. Deb Cyrier provided information on staff not returning for 2022-23 (Rita Holt), staff moving to substitute only positions (Cintyia Moreno & Emily Branham) and staff moving to different age group (Meredith Hines & Rebecca Bishop).
- b. New Position for 2022-2023 – Special Education Para-Professional  
Deb Cyrier explained the need for a 2<sup>nd</sup> adult due to caseload and ‘push-in’ services. The position was included in the FY23 budget. The job description was provided with the Head of School report. Joseph Folsom made a motion to approve the request for addition of a Special Ed Para-Professional. Jose Garcia seconded the motion. All board members voted and approved the addition, none opposing, none abstaining. Motion carried.

**CIPA – Internet Safety Policy:** First reading of revised/amended 2019 policy. This policy is required for e-Rate and requires specific language and process. A public hearing is required for approval of the policy. The public hearing will be held at the June meeting. Following the public hearing the policy can be formally approved by the Board.

There are many other technology policies that MSC should create and adopt. Deb Cyrier provided an initial list. She requested that Board members provide input to her on the list as well as other policies in advance of the June Board meeting.

**Enrollment/Registration Update for 2022-2023:** Waiting lists continue to grow. Enrollment Contracts/Fee Schedule Worksheets have been sent to all private pay families. MSC is transitioning to PowerSchool for enrollment forms. There will be a Registration event on June 6 from 10am to 7pm to assist families who have not yet completed their student(s) registrations.

**Other Information:** State testing will be completed by 5/18. NWEA testing will be complete by 5/20. No 3<sup>rd</sup> grade students meet retention requirements. International Day celebration will be an in-person event on 5/27. Bridging Day will also be an in-person event on 6/01.

## 7. Committee Reports

- a. Finance and Audit Joseph Folsom, Treasurer  
Report provided prior to the meeting. No questions
- b. Building and Grounds Joan McCulley  
Report provided prior to the meeting. No questions.
- c. Fund Development Katie Guinn  
No report. Katie informed the Board that the date of the Blue Jean Ball is no longer available for the preferred venue. Katie will schedule a committee meeting and include Jim Henry’s strategic committee to determine if a different location is desired or a different date at the preferred venue.
- d. Community Relations & Lottery Terri Butts  
No report. No questions.
- e. Nominating Michael Conley, Vice President  
No report.
- f. PAC President Report Carla Norton, PAC President  
Report submitted prior to meeting. Carla was not present at the meeting.
- g. Governance/Policy Review Jim Henry  
No report/updates at this time.
- h. Strategic Plan Michael Conley

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No report. Michael was not present.

i. Head of School & Board Evaluations Jose Garcia

Report provided prior to the meeting. Jose has a few questions he will be following up on with committee members.

8. Old Business

None at this time.

9. New Business

A revised 2021-22 budget was presented by Deb Cyrier. Along with the revised budget Deb presented a summary of changes document. Joseph Folsom made a motion to approve the revised budget. Jose Garcia seconded the motion. All board members voted to approve the motion, none abstaining, none opposing. Budget approved.

It was requested that the Finance Committee discuss/develop a proposal for the surplus funds.

10. Adjournment

Meeting adjourned at 7:22pm. Next meeting is scheduled for 6/21 at 6pm (virtual).