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.



## Agenda, MSC Board of Directors Meeting

Treasurer's Report

December 16, 2019 6:15 PM

1. Call to Order Joan McCulley, President

2. Public Forum/Comment Joan McCulley, President

3. Approval of November 21 Minutes April Wach, Secretary

4. 2018-19 Audit Report Mauldin & Jenkins, CPAs & Advisors

5. Committee Reports

i.

a. Finance Joseph Folsom, Treasurer

ii. Building & Grounds

b. Governancec. Strategic PlanNathaniel L'HeureuxMichael Conley

d. Fund Development April Wach
e. Community Relations Michael Conley

i. Lottery Joan McCulley

f. Nominating Nathaniel L'Heureux

g. PAC President Report Sharon Huffstetler, PAC President

h. Policy Review Lynsey Dorion/Brett Perry

i. Audit Brett Perryj. Evaluation Criteria Maria Pryor

6. Headmaster's Report John Moncure, Headmaster

a. Enrollment Statusb. Staffing Update

7. Old Business

a. 2020 Meeting Schedule

8. New Business

a. Board Retreat/MEPI Conference

b. SC Safety Plan Requirement

9. Adjournment