

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.



**MSC Board of Directors Meeting
Agenda**

October 19, 2020 6:00 PM

Join Zoom Meeting

<https://us04web.zoom.us/j/74095033637?pwd=TThqR3lYRmxKRkF6VUViWm5NcC9nUT09>

Meeting ID: 740 9503 3637

Passcode: Pm7Lyh

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| 1. Call to Order | Joan McCulley, President |
| 2. Public Forum/Comment | Joan McCulley, President |
| 3. Information Session – DERS | Karen Tolliver, Director of Education |
| 4. Approval of September 21 Minutes | April Wach, Secretary |
| 5. New Member Appointment | Joan McCulley, President |
| 6. Committee Reports | |
| a. Finance | Joseph Folsom, Treasurer |
| i. Treasurer's Report | |
| ii. Building & Grounds | |
| b. Governance | Nathaniel L'Heureux |
| c. Strategic Plan – Board Retreat Update | Michael Conley |
| d. Fund Development | April Wach |
| e. Community Relations | Michael Conley |
| f. Nominating – Upcoming Election | Nathaniel L'Heureux |
| g. PAC President Report | Sharon Huffstetler, PAC President |
| h. Audit – Status of 2019-20 | Brett Perry |
| i. Evaluation Criteria | Maria Pryor |
| j. Headmaster Search | Brett Perry |
| 7. Headmaster's Report | John Moncure, Headmaster |
| 8. Old Business | |

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9. New Business

- a. Annual General Meeting (November) – Expectations & Deliverables
- b. MSC MEPI Accreditation Renewal 2024
- c. Charter Application and Contract Review
- d. Monitoring MSC Goals/Strategies including Frequency of Reporting
- e. Lottery 2021-22 Plan

10. Adjournment