

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  
December 15, 2020 at 6:00 PM**

Join Zoom Meeting

<https://us04web.zoom.us/j/76927678731?pwd=MmxMYTI5SDRtVTdKcWsrN1VsbGt2UT09>

Meeting ID: 769 2767 8731

Passcode: S5piJW

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|--|-----------------------------------|
| 1. Call to Order   | Joan McCulley, President          |
| 1. Public Forum/Comment                                      | Joan McCulley, President          |
| 2. Information Session – MSC Audit                           | Tim Lyons, Maudlin & Jones        |
| 3. Approval of 11/16 Minutes                                 | Sharon Huffstetler, Secretary     |
| 4. Committee Reports   |                                   |
| a. Finance and Building & Grounds                            | Joseph Folsom, Treasurer          |
| b. Fund Development  | Katie Guinn                       |
| c. Community Relations & Lottery                             | Kimberley Jordan, Mike Brown      |
| d. Audit   | Johnnie Thomas                    |
| e. Nominating  | Johnnie Thomas, Vice President    |
| f. PAC President Report                                      | Sharon Huffstetler, PAC President |
| g. Governance/Policy Review                                  | Jim Henry                         |
| h. Strategic Plan  | Michael Conley                    |
| i. Headmaster Evaluation                                     | Maria Pryor                       |
| j. Headmaster Search   | Tiffany Atkins                    |
| 5. Headmaster's Report                                       | John Moncure, Headmaster          |
| 6. Old Business  |                                   |
| 7. New Business  |                                   |
| a. Strategic Plan Implementation Process                     |                                   |
| b. Charter Application and Contract Review Process/Ownership |                                   |
| 8. Adjournment   |                                   |