

First State Montessori Academy, Inc.
Public Board Meeting Agenda
Thursday, April 28, 2022



Meeting Location

In person: First State Montessori Upper School, 920 N. French Street Wilmington, DE 19801

Via Zoom: Login credentials below

Zoom Participant Details

To participate via audio and/or video, please use the below dial in information:

Location: Zoom Meeting

Link:

<https://us02web.zoom.us/j/89056170206?pwd=aFhWZzd1VWU1NVBmOUtNWG1tdHNVZz09>

Meeting ID: 890 5617 0206

Passcode: 275215

Dial by your location

+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)

One tap mobile

+13126266799,,89056170206#,,,,*275215# US (Chicago)

+16465588656,,89056170206#,,,,*275215# US (New York)

Agenda Details

6:00 PM **Roll Call – Secretary**

Public Comment (3 minutes per speaker)*

Approval of the March 24, 2022 Public Board Minutes – Board Chair

Website Monitoring Report – Board Chair

New Business - Head of School Report – Head of School

Committee Reports

- Executive Committee – Meghan Newberry
- Development Committee – Becky Phillips
- Finance Committee – Matt Petrin
- Governance Committee – Shannon Tumolo
 - Proposed Amendments to the Board's bylaws.

7:00 PM **Adjourn**

**Public comment must be submitted via email (fsma.governance@gmail.com) no less than 24 hours prior to the start of the meeting*