

**First State Montessori Academy, Inc.**  
**Public Board Meeting Agenda**  
**Thursday, May 26, 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**

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+1 346 248 7799 US (Houston)  
+1 669 900 9128 US (San Jose)  
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**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 April 28, 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
  - Vote on Proposed Amendments to the Board’s Bylaws
  - Vote on Changes to Board Member Application Process

**7:15 PM**      **Adjourn**

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