

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



Meeting Location

Physical Location: First State Montessori Upper School, 920 N. French Street Wilmington, DE 19801

Virtual Link: <https://us02web.zoom.us/j/81441564536?pwd=dIVGZlNRYTBsVG5wQ1RMSXJMWUFWUT09>

Meeting ID: 814 4156 4536

Passcode: 130458

Agenda Details

- 5:15 PM** **Roll Call** – Board Chair
- Public Comment (3 minutes per speaker)***
- Approval of the June 23, 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
- 5:45 PM** **Executive Session**
- Legal Matters
- 6:00 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*