

**First State Montessori Academy, Inc.
Public Board Meeting Agenda
Thursday, September 15, 2022**



Meeting Location

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)

+1 253 215 8782 US (Tacoma)

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

Agenda Details

6:00 PM

Roll Call – Secretary

Public Comment (3 minutes per speaker)*

Approval of the July 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 and Mike Reilly

7:00 PM

Adjourn

**Public comment must be submitted via email (fsma.board@fsma.k12.de.us) no less than 24 hours prior to the start of the meeting*