

**First State Montessori Academy, Inc.**  
**Public Board Meeting Agenda**  
**Thursday, January 26, 2023**



## Meeting Location

First State Montessori Lower School, 1020 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 December 8, 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](mailto:fsma.board@fsma.k12.de.us)) no less than 24 hours prior to the start of the meeting*