

**First State Montessori Academy, Inc.**  
**Public Board Meeting Agenda**  
**Thursday, August 3, 2023**



## Meeting Location

In person: First State Montessori Lower School – Carousel Room, 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**

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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

- 6:15 PM**      **Roll Call** – Secretary
- Public Comment (3 minutes per speaker)\***
- Approval of the June 22, 2023 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/Mike Reilly
- 7:15**            **Executive Session**
- Personnel Matter
- 7:30 PM**      **Adjourn**

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*\*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*