

**First State Montessori Academy, Inc.  
Public Board Meeting Agenda  
Wednesday October 25, 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/87389679711?pwd=MHNmYWVEREE3aXhtalJtaWt3ekZnQT09>

**Meeting ID:** 873 8967 9711

**Passcode:** 913353

**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,,87389679711#,,,,\*913353# US (Chicago)

16465588656,,87389679711#,,,,\*913353# US (New York)

## Agenda Details

- 6:00 PM**      **Roll Call – Secretary**
- Public Comment (3 minutes per speaker)\***
- Approval of the September 27, 2023 Public Board Minutes – Board Chair**
- Website Monitoring Report – Board Chair**
- New Business**
- **2022-2023 Audit Review - Barbacane Thorton & Company**
  - **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
- 7:00**            **Executive Session**
- Personnel Matter
  - Legal Matter
- 7:15 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*