

**First State Montessori Academy, Inc.
Public Board Meeting Agenda
Wednesday December 13, 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 October 27, 2023 Public Board Minutes** – Board Chair
- Website Monitoring Report** – Board Chair
- New Business**
- **Head of School Report** – Head of School
 - FSMA Annual Report
- Committee Reports**
- Executive Committee – Meghan Newberry
 - Development Committee – Becky Phillips
 - Finance Committee – Matt Petrin
 - Governance Committee – Shannon Tumolo/Mike Reilly
 - Discussion and Vote on Potential New Board Member
- 7:00** **Executive Session**
- Personnel Matter
 - Legal Matter
- 7:15 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*