

**First State Montessori Academy, Inc.
Public Board Meeting Agenda
Wednesday February 28, 2024**



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 January 24, 2024 Public Board Minutes – Board Chair

Website Monitoring Report – Board Chair

New Business

- **Head of School Report** – Head of School
 - 2024-2025 Proposed School Calendar

Committee Reports

- Executive Committee – Meghan Newberry
- Development Committee – Becky Phillips
- Governance Committee – Shannon Tumolo/Mike Reilly
- Finance Committee – Matt Petrin

7:00

Executive Session

- Legal Matter
- Student Matter
- Personnel 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*