

**First State Montessori Academy, Inc.  
Public Board Meeting Agenda  
Wednesday March 27, 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 February 28, 2024 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
- Governance Committee – Shannon Tumolo/Mike Reilly
  - Update on Annual Meeting Date
- Finance Committee – Matt Petrin

**7:00**      **Executive Session**

- Personnel Matter

**7:15 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*