

First State Montessori Academy, Inc.
Public Board Meeting Agenda
Wednesday May 22, 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 April 24, 2024 Public Board Minutes – Board Chair**
- Website Monitoring Report – Board Chair**
- New Business**
- **Head of School Report, Liz Madden**
- Committee Reports**
- Executive Committee – Meghan Newberry
 - Development Committee – Becky Phillips
 - Governance Committee – Shannon Tumolo/Mike Reilly
 - Finance Committee – Matt Petrin
- 7:00** **Executive Session**
- Personnel Matter
 - Legal Matter
 - Student Matter
- 7:15 PM** **Adjourn**