First State Montessori Academy, Inc.
Public Board Meeting Agenda
Wednesday July 24, 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

One tap mobile
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+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)

Agenda Details

6:00 PM **Roll Call –** Secretary

Public Comment (3 minutes per speaker)

Approval of the June 26, 2024 Public Board Minutes – Board Chair

Website Monitoring Report – Board Chair

New Business
- **Head of School Report**

Committee Reports
- Executive Committee **–** Meghan Newberry
- Development Committee – Becky Phillips
- Governance Committee – Rikki Petrucelli
- Finance Committee – Matt Petrin
    - o ’24-’25 Budget Review and vote

7:00 **Executive Session**
- Personnel Matter

7:15 PM **Adjourn**