

**First State Montessori Academy  
Public Board Meeting Agenda  
Wednesday, December 4, 2024**



## Meeting Location

**In person Anchor Location:** First State Montessori Lower School – Carousel Room, 1000 N. French Street  
Wilmington, DE 19801

**Via Zoom:** Login credentials below

## Agenda Details

- 6:00 PM**      **Roll Call** – Secretary
- Public Comment (3 minutes per speaker)**
- Approval of the October 23, 2024 Public Board Minutes** – Board Chair
- Website Monitoring Report** – Board Chair
- New Business**
- Head of School Report – Courtney Fox
- Committee Reports**
- Executive Committee – Meghan Newberry
  - Development Committee – Becky Phillips
  - Governance Committee – Rikki Petrucelli
  - Finance Committee – Matt Petrin
- 7:00**            **Adjourn**

All members of the public attending a Zoom meeting must sign in listing their name in the identification for their screen or in the chat. Attendees who do not sign in will leave the meeting. Attendees attending an in-person meeting will be asked to sign into the meeting.

## 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)

*The agenda is subject to change to include additional items including executive sessions that arise at the time of the Board's meeting. The sequence designated on the agenda is listed for administrative purposes only. The Executive Board reserves the right to hear any matter out of order during the meeting. The Board may take breaks during the meeting.*