First State Montessori Academy
Public Board Meeting Agenda
Wednesday, February 26, 2025

Meeting Location

In person Anchor Location: First State Montessori Academy

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 January 22, 2025 Public Board Minutes – Board Chair

Website Monitoring Report – Board Chair

New Business
- Head of School Report – Courtney Fox

Committee Reports
- Executive Committee **–** Meghan Newberry
- Governance Committee – Meghan Newberry
- Development Committee – Becky Phillips
- Finance Committee – Matt Petrin
    - Budget vote

7:00 **Executive session**
- Student matter

7:15 **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

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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.