

**MSC Board of Directors Meeting**

**Agenda**

October 19, 2021 6:00 PM

Join Zoom Meeting

<https://us04web.zoom.us/j/75135473754?pwd=WHN1andndXlqV1NvL1hHeGo5UkMydz09>

Meeting ID: 751 3547 3754

Passcode: TcVz6N

1. Call to Order/Welcome/Comments Joan McCulley, President
2. Public Forum/Comment Joan McCulley, President
3. Info Board Session – Kids First Conference Attendees
4. Approval of September 21 Minutes Suzy Smith, Secretary

1. Committee Reports
	1. Finance and Building & Grounds Joseph Folsom, Treasurer
	2. Fund Development Katie Guinn
	3. Community Relations & Lottery Joan McCulley, President
	4. Audit Joseph Folsom, Treasurer
	5. Nominating Tiffany Atkins, Vice President
	6. PAC President Report Suzy Smith, PAC President/Secretary
	7. Governance/Policy Review Jim Henry
	8. Strategic Plan Michael Conley
	9. Evaluations Maria Pryor
	10. Head of School Integration Michael Conley
2. Head of School Report Deb Cyrier, Head of School
	1. Enrollment Status
	2. Staffing Update
	3. MSC Repairs/Maintenance
3. Old Business
4. New Business
	1. Marketing Video
	2. Financial Planning Strategy
5. Adjournment