

**May MSC Board of Directors Meeting**

**Agenda**

**May 17, 2022 at 6:00 PM**

Join Zoom Meeting

<https://us04web.zoom.us/j/74016307477?pwd=tTjJW3oeT9lzpVWmSsFi99gIwpc7P8.1>

Meeting ID: 740 1630 7477

Passcode: 90uxUZ

1. Call to Order/Mission Statement Tiffany Atkins, President
2. Public Forum/Comment Tiffany Atkins, President
3. Approval of 4/19 Minutes Jacqlyn Atkins, Secretary
4. Treasurer’s Report Joseph Folsom, Treasurer
5. Info Board Session None
6. Head of School Report Deb Cyrier, Head of School
	1. Creation/Addition of Position-Special Education Para-Professional
	2. CIPA Policy Review
7. Committee Reports
8. Finance and Audit Joseph Folsom, Treasurer
9. Building and Grounds Joan McCulley
10. Fund Development Katie Guinn
11. Community Relations & Lottery Terri Butts
12. Nominating Michael Conley, Vice President
13. PAC President Report Carla Norton, PAC President
14. Governance/Policy Review Jim Henry
15. Strategic Plan Michael Conley
	1. Dashboard Summary
16. Head of School & Board Evaluations Jose Garcia
17. Old Business
18. New Business
19. Adjournment