

**MSC Board of Directors Meeting**

**Agenda**

September 21, 2021 6:00 PM

Join Zoom Meeting

<https://us04web.zoom.us/j/76779779085?pwd=RDVadUc0cWNCcWR5OUxlK1AwNk9mQT09>

Meeting ID: 767 7977 9085

Passcode: KVC5wa

1. Call to Order/Welcome/Comments Joan McCulley, President
2. Public Forum/Comment Joan McCulley, President
3. Info Board Session – Student Achievement Deb Cyrier, Head of School
4. Approval of August 17 Minutes Suzy Smith, Secretary

1. Committee Reports
   1. Finance and Building & Grounds Joseph Folsom, Treasurer
   2. Fund Development Katie Guinn
   3. Community Relations & Lottery Vacant
   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
      1. CIE Autonomy Document Review
   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
   4. School Lunch Program
   5. Revised FY 22 Budget
3. Old Business
4. New Business
5. Adjournment