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**May MSC Board of Directors Meeting**

**Agenda**

**June 21, 2022 at 6:00 PM**

Join Zoom Meeting

<https://us04web.zoom.us/j/73932075550?pwd=NsuvqMdsoohixI3opFveEbvKtQsmVD.1>

Meeting ID: 739 3207 5550

Passcode: H9L0jk

1. Call to Order/Mission Statement Tiffany Atkins, President
2. Public Forum/Comment Tiffany Atkins, President
3. Approval of 5/17 Minutes Jacqlyn Atkins, Secretary
4. Treasurer’s Report Joseph Folsom, Treasurer
5. Public Hearing for Approval of CIPA Internet Safety Policy Tiffany Atkins, President
6. Head of School Report Deb Cyrier, Head of School
7. Committee Reports
8. Finance and Audit Joseph Folsom, Treasurer
9. Building and Grounds Joan McCulley
   1. Safety Committee
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, Vice President
    1. Dashboard Summary
16. Head of School & Board Evaluations Jose Garcia
17. Old Business
18. New Business
    1. Board Member Replacement Tiffany Atkins, President
    2. Budget Revision Request for Spring Teams Event Jim Henry
19. Adjournment