

**November MSC Board of Directors Meeting**

**Agenda**

**November 15, 2022 at 6:00 PM**

In Person Meeting at the Catery on Broad (The Paddock)

1. Call to Order/Mission Statement Tiffany Atkins, President
2. Public Forum/Comment Tiffany Atkins, President
3. Approval of 10/18 Minutes Jacqlyn Atkins, Secretary
4. Information Session John Li, Charter Institute at Erskine
5. Treasurer’s Report Joseph Folsom, Treasurer
6. Head of School Report Deb Cyrier, Head of School
	1. Together SC
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 Vacant
16. Head of School & Board Evaluations Jose Garcia
17. Old Business
18. Induction of New Board Members Tiffany Atkins, President
19. Election of 2022-23 Officers Board Members
20. Committee Assignments President
21. New Business
22. Adjournment