

**September MSC Board of Directors Meeting**

**Agenda**

**October 18, 2022 at 6:00 PM**

Join Zoom Meeting:
[https://us06web.zoom.us/j/81179358616?pwd=cm5aYkV3MU1NSjN3dDhCUHFJK0tHZz09](https://www.google.com/url?q=https%3A%2F%2Fus06web.zoom.us%2Fj%2F81179358616%3Fpwd%3Dcm5aYkV3MU1NSjN3dDhCUHFJK0tHZz09&sa=D&ust=1665925980000000&usg=AOvVaw3o1m4LLZbPItF_mPXfZ-Ww)

1. Call to Order/Mission Statement Tiffany Atkins, President
2. Public Forum/Comment Tiffany Atkins, President
3. Approval of 9/20 Minutes Jacqlyn Atkins, Secretary
4. Information Session Kids First Conference, Joan McCulley
5. Treasurer’s Report Joseph Folsom, Treasurer
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
	2. Discussion on construction authorization for Deb
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. New Business
19. Adjournment