

*The mission of The Montessori School of Camden is to engage students to become peaceful citizens of the global community using the Montessori approach to nurture in them an enthusiasm for learning, resourcefulness, a sense of responsibility for their actions, and respect for themselves, others, and their environment.*



## **MSC Board of Directors Meeting**

### **Agenda**

May 18, 2020 6:00 PM

Zoom Meeting – Zoom.com  
Meeting ID: 294 535 0253  
Password: 355500

1. Call to Order Joan McCulley, President
2. Public Forum/Comment Joan McCulley, President
3. Approval of April 20 Minutes April Wach, Secretary
4. Board Information Session – View the 3 MAAD videos from MSC website
5. Committee Reports
  - a. Finance Joseph Folsom, Treasurer
    - i. Treasurer's Report
    - ii. Building & Grounds
  - b. Governance Nathaniel L'Heureux
  - c. Strategic Plan Michael Conley
  - d. Fund Development April Wach
  - e. Community Relations Michael Conley
  - f. Nominating Nathaniel L'Heureux
  - g. PAC President Report Sharon Huffstetler, PAC President
  - h. Policy Review Lynsey Doiron/Brett Perry
  - i. Audit Brett Perry
  - j. Evaluation Criteria Maria Pryor
6. Headmaster's Report John Moncure, Headmaster
7. Old Business
8. New Business
9. Adjournment