

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.



**2020 Annual General Meeting and MSC Board of Directors Meeting  
Agenda  
November 16, 2020 at 6:00 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/81648582100?pwd=K25HWkFtaTBESc9PeTVvdGoySitpQT09>

Meeting ID: 816 4858 2100

Passcode: 055015

- |                                   |                                     |
|-----------------------------------|-------------------------------------|
| 1. Call to Order                  | Joan McCulley, President            |
| 2. Public Forum/Comment           | Joan McCulley, President            |
| 3. Information Session – MEFS     | Michelle Casey, Lower El Director   |
| 4. Approval of 10/19 Minutes      | Joan McCulley, President            |
| 5. Committee Reports              |                                     |
| a. Finance and Building & Grounds | Joseph Folsom, Treasurer            |
| b. Fund Development               | Joan McCulley, President            |
| c. Community Relations & Lottery  | Michael Conley/Joan McCulley        |
| d. Audit                          | Joseph Folsom, Treasurer            |
| e. Nominating                     | Nathaniel L'Heureux, Vice President |
| f. PAC President Report           | Sharon Huffstetler, PAC President   |
| g. Governance/Policy Review       | Nathaniel L'Heureux                 |
| h. Strategic Plan                 | Michael Conley                      |
| i. Headmaster Evaluation          | Maria Pryor                         |
| j. Headmaster Search              | Joan McCulley, President            |
| 6. Headmaster's Report            | John Moncure, Headmaster            |
| 7. Old Business                   |                                     |
| 8. Induction of New Board Members | Joan McCulley, President            |
| 9. Election of 2020-21 Officers   | Board Members                       |
| 10. Committee Assignments         | President                           |

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11. New Business

- a. Strategic Plan Implementation Process
- b. Charter Application and Contract Review Committee
- c. Lottery 2021-22 Plan

12. Adjournment