

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
March 16, 2021 at 6:00 PM**

Join Zoom Meeting

<https://us04web.zoom.us/j/78937148156?pwd=emRxbUN4ekdEVS9MN25ucDZiZUZmUT09>

Meeting ID: 789 3714 8156

Passcode: ZC00uR

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| 1. Call to Order | Joan McCulley, President |
| 2. Public Forum/Comment | Joan McCulley, President |
| 3. Approval of 2/16 Minutes | Suzy Smith, Secretary |
| 4. Executive Session – Employment/Compensation | Tiffany Atkins |
| 5. Committee Reports | |
| a. Finance and Building & Grounds | Joseph Folsom, Treasurer |
| b. Fund Development | Katie Guinn |
| c. Community Relations & Lottery | Kimberley Jordan, Mike Brown |
| d. Audit | Johnnie Thomas |
| e. Nominating | Johnnie Thomas, Vice President |
| f. PAC President Report | Suzy Smith, PAC President |
| g. Governance/Policy Review | Jim Henry |
| h. Strategic Plan | Michael Conley |
| i. Headmaster Evaluation | Maria Pryor |
| j. Headmaster Search | Tiffany Atkins |
| 6. Headmaster's Report | John Moncure, Headmaster |
| a. Enrollment Status | |
| b. 2021-22 Calendar | |
| 7. Old Business | |
| 8. New Business | |
| a. 2021-22 Budget Review Proposal | Joseph Folsom, John Moncure |
| b. Strategic Plan Implement Process | Michael Conley |
| c. Resume In-person Meetings | Joan McCulley |
| 9. Executive Session – Personnel | Joseph Folsom |
| 10. Adjournment | |