

*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**

August 17, 2020 6:00 PM

MSC Upper Elementary Classroom  
Zoom Meeting ID: 294 535 0253  
Password: 355500

1. Call to Order Joan McCulley, President
2. Public Forum/Comment Joan McCulley, President
3. Information Session – Transparent Classroom Krista Adams, Receptionist
4. Approval of July 20 Minutes April Wach, Secretary
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. Audit Brett Perry
  - i. Evaluation Criteria Maria Pryor
  - j. Headmaster Search Brett Perry
6. Headmaster's Report John Moncure, Headmaster
7. Old Business
8. New Business
  - a. Board Activities/Responsibilities
  - b. Goals for 2020-21 & Measures for Success
9. Adjournment