



Mill Falls Charter School creates life-long learners by providing an intellectually rich and challenging experience delivered through the Montessori tradition. In a safe and peaceful setting, dedicated educators foster students' individuality, creativity, and critical-thinking skills to fully prepare them for future scholastic, civic and personal success.

*"An education capable of saving humanity is no small undertaking:
it involves the spiritual development of man,
the enhancement of his value as an individual,
and the preparation of young people to times in which they live.*

- Dr. Maria Montessori

MFCS Board Meeting Agenda for May 17, 2023 @ 6pm

Held @ Mill Falls, 100 William Loeb Drive, Manchester, NH

1. **Call to Order, Roll Call & Welcome Public** (DePasse)
2. **Announcements/Updates** (2 min)
3. **Public Comment*** (10 min)
(Members of the public may address the Board for 2 minutes each, and will be called upon in order by the Board Chair)
4. **Meeting Business**
 - a. **Approval of Minutes** from April 2023 meeting (2 min)
 - b. **Agenda Review** (2 min, ONLY if necessary due to emergent issue)
5. **Montessori Moment:** Presentation by Shannon Matthews, Lead Lower Elementary Teacher in the Glacier Room.
6. **School Reporting**
 - a. **Educational Program Director** (Wrubleski, 10 min)
 - b. **Executive Director** (Levin, 10 min)
7. **Committee Reports**
 - a: **Mission & Charter Committee** (Dalton & Committee Members, 5 min)
 - b: **Finance Committee** (Levin & Committee Members, 5 min)
8. **Program:**
 - a: **FY24 Budget Discussion and Expected Vote** (Levin, 30 min)
Discussion: Move to closed session for discussion as per NH RSA 91-A:3, II a and d
9. **Next Meeting:** Scheduled for **TUESDAY June 6, 2023 @ 6pm** (DePasse, 2 min)
10. **Public Comment*** (10 min)
(Members of the public may address the Board for 2 minutes each, and will be called upon in order by the Board Chair)
11. **Adjournment:** Motion & Vote

* The public comment section of our agenda is an opportunity for community members to comment on the work of the Board. School Board Trustees are interested in hearing views from individuals, but will be unable to respond to comments immediately in this forum. The comments/questions will, however, receive serious consideration, and may warrant discussion at a later date. Please limit your comments to 2 minutes to allow time for others to speak. For lengthier comments, please feel free to submit a letter to the board.