

MAY SANDS MONTESSORISCHOOL

BOARD OF DIRECTORS MEETING MINUTES

November 30, 2022 5:00PM

PRESENT: C. Occhuito, President; C. Hurst, Treasurer; J. Villegas, Secretary; S. Johnson-Lamberson, Member; C. Will, Member; I. Pomporova, Member; A. Gruber, Member; S. McCoy, Principal; C. Joy, Director of School Development

ABSENT: M. Trader, Vice President; J. Maunix-Lachner, Member

Call to order 5:00PM

Motion to approve Agenda; C. Will, A. Gruber, all in favor.

President's Report, C. Occhuito

- 1) Air Purifier Update
- 2) Bylaw Review
- 3) Bylaw Committee Formation
C. Will, Chair
S. Johnson-Lamberson, Member
Gruber, Member
- 4) Board Member Nomination Committee Formation
S. Johnson-Lamberson, Chair
A. Gruber, Member
C. Will, Member
- 5) Community Member application received

Secretary's Report, J. Villegas

Motion to Approve October 2022 minutes; C. Will, A. Gruber, all in favor

Motion to Approve November 17 Special Meeting minutes, A. Gruber, C. Will, all in favor

Treasurers' Report, C. Hurst

Motion to Approve June through September Revision Financials; C. Will, A. Gruber, all in favor.

Motion to Approve October Financials, A. Gruber, C. Will, all in favor.

Principal's Report, S. McCoy

- 1) Report from DCF officially closed; Class 2 violation cited; School handbook and Parental Consent Form updated
- 2) District Charter Review completed and successful
- 3) School Culture Update to improve morale; R.O.S.E.
- 4) Flag raising open to parents
- 5) School Mascot information
- 6) Early Learning Coalition Grant submitted by R. Garcia

Motion to approve Amazon Credit Card, C. Will, A. Gruber, all in favor

Committee Reports

Fundraising Committee, A. Gruber, C. Joy

School Gala February 4th, sponsors needed

House and Grounds Committee Report, C. Occhuito

PR Committee, Report, J. Villegas

Citizen's Input

Next meeting Dec 14, 2022

Adjourn 5:49PM