



# May Sands Montessori School

A public school of choice

1400 United Street #110, Key West, Florida 33040

## Charter Board of Directors Meeting Agenda

Wednesday, February 22nd, 5:00 p.m.

Google Meet joining info

Video call link: <https://meet.google.com/hra-vcom-pfw>

Or dial: (US) +1 321-677-2233 PIN: 192 244 611#

- Call Monthly Meeting to Order & Approval of Agenda
- President's Report
  - a) New Board Member Introduction
- Secretary's Report
  - a) Approval of January Meeting Minutes
- Treasurer's Report
  - a) Approval of November Financials
  - b) Approval of December Financials
  - c) Approval of January Financials
- Principal's Report
  - a) Staffing Update
  - b) Projections for SY23-24
  - c) Website update
  - d) Spring Break Camp
  - e) Open Application Season
- Committee Reports
  - a) Community Cultivation
  - b) Finance
  - c) Fundraising
  - d) House & Grounds
  - e) Planning & Development
  - f) Public Relations
- Citizen Input/Requests to Address the Charter Board 5:45 p.m.
- Adjourn

To join virtually, please click the link or call to join the meeting. As a courtesy to all meeting participants, microphones will be muted until the Citizen Input section of the meeting – be advised that the time indicated above is approximate.

### **Citizen Input Guidelines**

Three (3) minutes for each individual speaker

Five (5) minutes for the representative of a designated group.

Transfer of time between individuals and/or groups is not permitted.