

May Sands Montessori Charter School
1400 United Street, #110 Key West, Florida 33040
Meeting Minutes: KWMCS Board of Directors
December 12, 2016

Present: Lynn Barras, Principal; President; Briana Castillo; President; Alex Thommes; Vice President; Melissa Trader, Treasurer; Patrick Rice, Secretary; Layla Barr, Board Member; Amy Bradshaw, Board Member; Nancy Brundage; Board Member; Jen Doll; Board Member, Ed Dawicki, Board Member; Amy Stotts, Parent Liaison; Kristen Winters; PR committee member;

Absent (excused): None

Community Member: None

Meeting called to order: 5:00 PM

Motion to Approve Agenda:

- Layla moved and Ed 2nd
- Unanimous approval

Program Reports

- Jennie Frankie – Blue Tang; Lower Elementary
 - History
 - Ch. on Constitution
 - Historical interview tied with Language Arts
- Shannon Parks – Blue Tang Math and Science
 - Science
 - Students studying genetics
 - Math
 - Moving along in algebra and geometry
- Miss Katie Haas – Sea Star Class
 - Upper Elem.
 - Holiday Celebration – researching a different holidays around the world
 - Wrapping up the semester
- Suzanne Trottier- Seahorse
 - Discussed Nutcracker performance
 - Holidays around the world
 - all holidays have light in common
 - tied into geography
 - Discussed invite parents to lunch
 - work through curriculum
- Kristin DeKeyrel – Osprey class
 - Discussed STEM
 - Biomass of people in N. America
 - Discussed plan to ID students that need additional support.
 - Discussed trips to:

- Nat. History Museum
- Miami Seaquarium
- End Semester with Holidays around the world

President's Report:

- Old business
 - Looking for volunteers for nominating committee.
 - Outreach to the community for Community members.
 - Nancy and Amy
 - Board Seats available:
 - Parents seats
 - Melissa,
 - Layla,
 - Ed,
 - Community members
 - Alex
 - Patrick
 - Amy
 - Talking about amending bylaws
 - automatic in for child of community board member after a year
 - will vote at next meeting

Secretary's Report:

- No changes to minutes
- Ed, Alex 2nd
- Unanimous approval

Treasurer's Report (Mellissa):

- Board Expenses are high because audit is high
- Vote on Oct. and Nov. budgets
 - Oct.
 - Layla moved; Nancy 2nd
 - Nov.
 - Amy B. moved; Ed 2nd
 - Both passed unanimously

Principal's Report:

- Technology update
 - Purchasing Chromebooks
 - Infrastructure update now on MCSD
 - Therefore, tablets budget untouched
- Draft budget
- Conference Registration
- Discussed payback of loan
- Discuss incentivizing professional development for staff
- Discussed enrollment numbers
- Discussed ethnicity report

Committee Reports:

- Alex Thommes
 - Seeking all facility options
- Patrick
 - Discussed grant committee targets
- Layla
 - Over \$51K for the year
 - Gala
 - \$2K in sponsors
 - Raffle tickets
 - Flip Cause page up for ticket sales
 - Recruiting silent and live auction items
 - Ask board members to invite all Friends on Facebook
 - Casino people booked
 - DJ needed
 - Classroom started projects
 - Walk on White this Friday for upper el and middle school
 - Holiday Bazaar was very successful, discussion on how to improve the event
 - TriKW was a success but need a stronger middle school presence
 - 5 Guys raised over \$1,000
 - Alternative Fundraising Ideas
 - Wine Auction
 - Mother-Kid Brunch
 - Daddy-daughter dance

Citizen Input

- Kristen
 - more visibility in town
 - Fantasy Feast booth? – other groups raised over \$8K
 - Marketing update for Gala
- Amy Stotts – nothing to report

Good of the Order:

- None

Next meeting – January 26, 2016 at 5:00 PM

Motion to adjourn:

- Layla moved, Jen 2nd
- Unanimous approval

KWMCS Board Secretary,
Patrick Rice