

May Sands Montessori School

Board Meeting

October 28<sup>th</sup>, 2020, 5:00 PM

Present: Chase Hurst, President; James Villegas, Secretary; Pete Kammerer, Treasurer; Ina Pomporova, Member; Chris Ochuito, Member; Lynn Barras, Principal; Christina Joy, Pam Niles

Absent: Melissa Trader, Vice-President; Chad Will, Member

Motion to approve agenda; James Villegas, Chris Ochuito second, all in favor

President's Report, Chase Hurst

A) Completed Board Governance training; Chase Hurst, James Villegas, Chris Ochuito, Chad Will, Pete Kammerer, Melissa Trader (expired), Ina Pomporova (scheduled)

Board Fingerprints complete; Chase Hurst, Melissa Trader, James Villegas, Ina Pomporova, Chris Ochuito, Chad Will (scheduled), Pete Kammerer (scheduled)

B) Florida Consortium of Public Charter Schools

Board to follow administrator review process as provided by FCPCS

Executives of board to be responsible for review/evaluation

Secretary's Report, James Villegas

Motion to approve September meeting minutes, Chris Ochuito, Pete Kammerer, second, all in favor

August meeting minutes approval tabled until November board meeting

Treasurers' Report, Pete Kammerer

Motion to approve September 2020 financials James Villegas, Chris Ochuito second, all in favor

Principle's Report, Lynn Barras

Motion to accept independent financials audit, Chase Hurst, Chris Ochuito second, all in favor

Motion to adjourn 6:23 PM James Villegas, Chris Ochuito, second, all in favor