

# May Sands Montessori School

## Board of Directors Meeting

July 20th, 2023 5:00pm

### **Present**

C. Occhiuto; C. Will; M. Hutchison; S. Cook; I Pamporova; S. McCoy, Principal

### **Call to Order - 05:23pm**

Late start due to telecom issues. Minutes and Agenda Approved

### **President's Report - 05:31pm**

Air Purifiers Update Thomas (MSMS Lawyer) is engaged in negotiation the dispute. Company has asked for full payment of the contract. Board of directors agree to offer the amount equivalent to rental charges from non-payment to when MSMS requested pickup of the units in whole months. The BoD agreement is non-binding, not vote was made.

Dogs on Campus Policy MSMS will follow county rules w.r.t. dogs on campus. They are not allowed unless they are a service animal with documentation or part of a pre-approved educational program.

### **Secretary's Report- 05:34pm**

No Report

### **Treasurer's Report - 05:34pm**

Approval of June Financials was tabled to next meeting. Summary pages were missing from financial reports.

### **Principal's Report - 05:40pm**

Staffing Update Lead & assistant needed in Manatee. Multiple candidates being interviewed.

Enrollment Update 88 Enrolled, with potentially up to 97 students.

Approval of Mental Health Plan for 2023-2024 school year? - No changes from prior year's plan. Received \$5,500 from State. BoD approval granted. S. Cook Abstained during vote.

Approval of Montessori Teacher Training Two teachers seeking MSMS to cover training costs. \$9,850 and \$6,961 for two teachers, respectively. BoD Approved contingent on 3-year employment contract with payback pro-rated upon early withdrawal.

### **Committee Reports - 05:50pm**

Community Cultivation No Report

Finance No Report

Fundraising RFI and gauging of interest for potential MSMS Golf Tournament

House and Grounds Positive progress on multiple ongoing activities

Planning and Development Retreat on afternoon of Aug 4th

Public Relations No Report

### **Citizen Input - 05:57pm**

No report

### **Adjourn - 05:58pm**

Next Meeting - Aug 16th 2023

## Special BOD financial meeting 7/27/2023

Present : C Occhiuto, S Cook , M Hutchinson, Stephanie Jhonson, Chase Hurst, Ina Pamporova, S McCoy, Rachel Garcia

Call the meeting to order at 6:00 pm

Agenda: Review and Approve the June financials

6:02 Reviewed the June finances

6:08 Motion to approve the June financials by Chase Hurst second by S Cook.

6:09 Meeting adjourned.



May Sands Montessori School  
a free public charter school  
1400 United Street #110, Key West, Florida 33040  
Telephone: 305.293.1400, ext. 53418  
**Principal's Report**

August 14th, 2023

## Staffing Update

We are pleased to report that we now have a full staff! We are one of the only schools in Monroe county to have a full staff. Through pre-planning and the first week back, our staff has shown resilience, compassion, flexibility and the ability to work cohesively as a team. We look forward to what this year will bring us.

This year's theme is "Tending your own garden" where staff members are asked to prepare themselves first before they begin their day with each other or students. We created an art piece that is now displayed in our main office to remind us that we are here together for each other and the students.

## 2023 Keys Non-profit Day

On Tuesday, September 12th from 1:30-5 pm the 2023 Florida Keys Nonprofit Day will be held in Marathon. Ms. Christina and Ms. Sandy will be attending and would like to extend the invitation to the Board of Directors in the event anyone is available to join us. Registration is free, but required to attend the event. This will be a networking opportunity as well as informational. See details from the sponsor below:

An afternoon of learning and networking presented by the **Florida Keys Funders Alliance**: the Community Foundation of the Florida Keys, Ocean Reef Community Foundation and United Way of Collier and the Keys.

Catch up with fellow nonprofit professionals and make new contacts; learn about how you can get started using **AI (Artificial Intelligence)** for the benefit of your nonprofit; and hear from a panel of experts on storytelling! You can put AI and storytelling to work to increase dollars raised for your organization.

### **SCHEDULE** (*subject to change*)

1:00 PM Doors Open

1:30 PM Networking - "Speed Dating for Nonprofits"

2:00 PM Welcome Remarks

2:10 PM **AI for Nonprofits** Presented by Shlomi Ron

2:50 PM Nonprofit Day Group Photo

3:00 PM **Storytelling for Nonprofits Panel** Moderated by Keys Weekly's Mandy Miles

4:00 PM Networking Reception

5:00 PM Bar Closes

*Venue sponsored by Marathon Community Theatre; reception sponsored by First State Bank of the Florida Keys.*

**We look forward to seeing you!**