MAY SANDS MONTESSORI SCHOOL **Board of Director's Meeting** July 23, 2024, 5:00PM

PRESENT: C. Occhiuto, President; M. Hutchison VP; J. Villegas, Secretary;

C. Joy, Member; J. Ketcham, Member; I. Pamparova, Member;

A. Allen, Member S. McCoy, Principal; R. Garcia,

Administration

ABSENT: C. Will, Treasurer

Call to Order 5:03 PM

Motion to Approve Agenda; M. Hutchison, J. Villegas, all in favor.

President's Report. C. Occhiuto

Seeking additional Community Member for Board Thank you Ina Pamparova for years of service

Treasurers' Report, via C. Occhiuto

Motion to Approve June Financials; C. Joy, I. Pamparova, all in favor.

Secretary's Report, J. Villegas

Motion to Approve June Minutes; C. Joy, I. Pamaporva, all in favor.

Principal's Report, S. McCoy

Manatee Guide Hired, Ms. Zurima

Dynamic Assistant hired

Mr. Kevin returning for Physical Education

Staffing for SY24/25 is complete

Enrollment potentially 96 total

Mental Health Plan

Motion to Approve Mental Health Plan, I. Pamparova, C. Joy, all in favor.

Reading Plan

Motion to Approve Reading Plan, I. Pamparova, J. Villegas, all in favor.

Committee Reports

Community Cultivation assigned possible chairperson

Finance Committee assigned possible chairperson

Fundraising Committee; SY23/24 total pending completion of summer camps

House and Grounds; painting, building furniture, general maintenance ongoing Planning and Developemnet, "Maker's Space" creation in initial stages

Citizen's Input

Next Meeting August 21, 2024

Adjourn 5:57PM