

MAY SANDS MONTESSORI SCHOOL
Board of Director's Meeting
August 20, 2024, 5:00PM

PRESENT: C. Occhiuto, President; M. Hutchison VP; C. Will, Treasurer;
J. Villegas, Secretary; C. Joy, Member; S. McCoy, Principal; R. Garcia,
Administration

ABSENT: A. Allen, Member

Call to Order 5:03 PM

Motion to Approve Agenda; M. Hutchison, C. Will, all in favor.

President's Report, C. Occhiuto

- 1) **Motion to Remove J. Ketcham as Board Member,** M. Hutchison, C. Will,
All in favor.
- 2) **Motion to Approve Jordana Eisenstein-Garinger for Board of Directors,**
C. Will, M. Hutchison, All in favor.
- 3) **Motion to Approve Christina Joy as Board Treasurer,** C. Will,
C. Occhiuto, All in favor.
- 4) **Motion to Approve Allison Eckhardt to Board of Directors,** C. Joy,
C. Occhiuto, All in Favor
- 5) Currently seeking two parent Board seats

Treasurers' Report, via C. Occhiuto

Motion to Approve July Financials; J. Villegas, M. Hutchison, All in favor.

Secretary's Report, J. Villegas

Motion to Approve July Minutes; M. Hutchison, C. Will, All in favor.

Bank Signers Update

Removing from account:

- Melissa Trader (Vice President)
- James Hurst (Treasurer)
- Alicia Gruber (Director)

Adding to account:

- Christina Joy (Treasurer) – Signer
- Michael Hutchison (Vice President) – Signer
- April Allen (Director) – Non-Signer
- Allison Eckhardt (Director) – Non-Signer
- Jordana Eisenstein-Gringer (Director) – Non-Signer

Remaining on account:

- Christopher Occhiuto (President) – Signer
- James Villegas (Secretary) – Signer
- Sandra McCoy (Registered Agent) - Signer

Principal's Report, S. McCoy

- 1) Bank Signers needs update
- 2) All staffing complete; Ms. Jessica in Sea Turtle; Mr. Bill Asst. Manatee;
Ms. Roxanne new Middle School teacher
- 3) Strong start to SY24/25

Committee Reports

- **Fundraising** first meeting 8/22/24 9:00AM
- **House and Grounds,** Painting proceeding

Citizen's Input

Next Meeting September 17, 2024
Adjourn 5:52PM