

MAY SANDS MONTESSORI SCHOOL

BOARD OF DIRECTORS MEETING MINUTES

August 24, 2022 4:30PM

Present: C. Ochuito, President; J. Villegas, Secretary; S. Johnson Lamberson, Member; I. Pomporova, Member; C. Will, Member; A. Gruber, Member; S. McCoy, Principal; R. Garcia, C. Joy.

Absent: M. Trader, Vice President; J. Maunix-Lachner, Member, C. Hurst, Member

Call to order 4:38

Motion to approve Agenda, J. Villegas, C. Ochuito, All in favor.

President's Report, C. Ochuito

COMMITTEE ASSIGNMENTS

Secretary's Report, J. Villegas

Motion to Approve July 2022 minutes, A. Gruber, C. Will, All in favor.

Treasurers' Report, A. Gruber (via C. Hurst)

Motion to Approve July Financials, A. Gruber, C. Will, All in favor.

Principal Report, S. McCoy

Total students enrolled SY2022/23...**93**

Student expectations

Teacher / Parent communication methods

Nautilus Method for behavior issues and behavior data collection

Facility Improvements completed

Motion to approve Employee, Instructional, Family and Board Manuals

C. Will, A. Gruber, All in favor.

Committee Reports

Community Cultivation, Ina

Fundraising Committee, Christina Joy

House and Grounds Committee Report, C. Ochuito

Citizens Input

Next meeting September 21, 2022, 5:00PM

Adjourn 5:23PM