

MAY SANDS MONTESSORI SCHOOL

BOARD OF DIRECTORS MEETING MINUTES ,
November 15, 2023 5:00PM

PRESENT: C. Occhiuto, President; ; C. Will, Xleg/Rtgulf gpv=J. Villegas, Secretary; M. Hutchinson,
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- 1) Bank Signatories in September Board Minutes need update
2) Motion to approve October Minutes, C. Will, M. Hutchinson, All in favor.

Treasurers'Report, via C. Occhiuto

- 1) Draft Audit update
2) Motion to Approve June through September revised Financial reports; C. Will, M. Hutchinson, All in favor.
3) Motion to Approve October Financial report; M. Hutchinson, C. Will, All in favor.

Principal's Report, S. McCoy

- 1) SCSPCS update on evaluation for staff and administration
2) Motion to Approve Fl. Consortium of Public Charter Schools evaluation system; M. Hutchinson, C. Will, All in favor
3) Middle School Lead Guide position filled; Ms. Carly, Assistant Guide resigns
4) Total student enrollment needs to be increased

Committee Reports

Fundraising Committee

Fantasy Fest fundraising events completed successfully

Community Cultivation Committee

Needs new Chair and members

PR Committee

Buffer Social Media Application implemented

First Responders Day student field trips successful due to efforts of C. Joy, Administration and parent Alina Golovanov

House an Grounds Committee

Movie wall next project