

**MAY SANDS MONTESSORI SCHOOL
Board of Directors Meeting
November 19, 2024, 5:00PM**

PRESENT: C. Occhiuto, President; M. Hutchison Vice-President; C. Joy, Treasurer; J. Villegas, Secretary; A. Allen, Member; J. Eisenstein-Gringer, Member; G. Christow, Member; A. Eckhard, Member; S. McCoy, Principal; R. Garcia, Administration

Call to Order; 5:05PM

Motion to Approve Agenda; J. Villegas, M. Hutchison, All in Favor.

President's Report, C. Occhiuto

Secretary's Report, J. Villegas

Motion to Approve October Minutes; M. Hutchison, J. Eisenstein-Gringer, All in Favor.

Treasurers' Report, C. Joy

Motion to Approve Post Audit June-September Financials; J. Villegas, G. Christow, All in Favor.

Motion to Approve October Financials; M. Hutchison, A. Eckhard, All in Favor.

Principal's Report, S. McCoy

- 1) Workman's Comp case concluded
- 2) FTE Survey 2 report accurate and official
- 3) ESSER Grant funding accepted and distributed
- 4) **Motion to Approve School Improvement Funding Bonus Pay;** C. Joy, J. Eisenstein-Gringer, All in Favor.

Committee Reports

Community Cultivation

New Chair A. Eckhard
Conch Train/Holiday Party next event

Fundraising

Annual Gala location/date close to completion

House/Grounds

Campus painting projects scheduled Thanksgiving break

Planning/Development

Working with MCSD to improve building health and safety conditions

Citizen's Input

Adjourn 5:37PM

Next Meeting December 17, 2024