

MAY SANDS MONTESSORI SCHOOL

BOARD OF DIRECTORS MEETING MINUTES , January 23, 2024 5:00PM

PRESENT: C. Occhiuto, President; J. Villegas, Secretary; S. Johnson-Lamberson, Member;
A. Allen, Member; S. McCoy, Principal; R. Garcia, Administration

ABSENT: C. Will, Vice-President; I. Pomporova, Member

Call to Order: 5:09

Motion to Approve Agenda; S. Johnson-Lamberson, J. Villegas, All in Favor.

President's Report, C. Occhiuto

- 1) Current enrollment low at 72 students; efforts needed to boost enrollment
- 2) All school meeting January 31, 2024; seeking Board Treasurer
- 3) Sunbiz information update
- 4) **Motion to Approve December 2023 Board Minutes;** S. Johnson-Lamberson, J. Villegas, All in Favor.

Treasurers' Report, via C. Occhiuto

- 1) **Motion to Approve December Financials;** J. Villegas, S. Johnson-Lamberson, All in Favor.

Principal's Report, S. McCoy

- 1) Staff Update; M. Amaya, Assistant Guide has resigned
- 2) School Survey Results, seeking more completed surveys from families
- 3) Solutions needed to increase parent involvement
- 4) County School Grade appeal process in process

Committee Reports

Fundraising Committee

Gala ticket sales ongoing, Raffle tickets sales ongoing

PR Committee

Next meeting January 29, 2024

House and Grounds Committee

Scheduling next Campus Clean Up

Planning and Development Committee

Goal to increase student enrollment

Citizen Input

M. Hutchinson, Member, requesting Board members to seek potential Budget categories for reduction

Next meeting February 21, 2024

Adjourn 6:35PM