

# MAY SANDS MONTESSORISCHOOL

## BOARD OF DIRECTORS MEETING MINUTES

January 18, 2023 5:00PM

**PRESENT:** C. Occhuito, President; ; J. Villegas, Secretary; S. Johnson - Lamberson, Member; C. Will, Member; I. Pomporova, Member; A. Gruber, Member; S. McCoy, Principal;

**ABSENT:** C. Hurst, Treasurer; M. Trader, Member

Call to order 5:10PM

**Motion to approve Agenda;** C. Will, J. Villegas, all in favor

### **President's Report, C. Occhuito**

- 1) Mike Hutchinson community member introduction
- 2) Motion to approve M. Hutchinson as community member, A. Gruber, C. Will, all in favor.
- 3) Capital and Facility Plan
- 4) Motion to nominate C. Will as VP, C. Occhuito, I. Pomporova, all in favor
- 5) Upcoming Board member vacancies

### **Secretary's Report, J. Villegas**

Motion to approve November Minutes, A. Gruber, C. Occhuito, all in favor

### **Treasurers' Report, C. Hurst**

Motion to table November and December Financials to February meeting  
C. Will, , A. Gruber, all in favor.

### **Principal's Report, S. McCoy**

- 1) Early coalition Notice of Corrective update
- 2) Summer Camp programming
- 3) Special Recognition to Christina Joy for great job
- 4) Special Recognition to Kama Cannon for SCUBA programming
- 5) Enrollment Application Process for prospective parents

### **Committee Reports**

**Fund Raising - Gala Galore!!!!**

**House and Grounds**

**PR- meetings moved to Wednesdays 5:30pm**

**Bylaw committee**

- 1) Potential changes to bylaws presented at Jan. All School Meeting
- 2) Motion to change bylaws Section 5, 14a & b and sSection 18, A.Gruber, C. Will, all in favor.

### **Citizen's Input**

**Next meeting February 22, 2023**

**Adjourn 6:14PM**