

May Sands Montessori School

Board of Directors Meeting

Feb. 21th, 2024 5:00pm

Present

C. Occhiuto; C. Will; M. Hutchison; Brooke Dillon

S. McCoy, Principal

Call to Order - 05:01pm

Minutes and Agenda Approved

President's Report

Executive Board Appointments Treasurer position is unfilled. Sunbiz account must be updated by April or will incur a \$400 fine. Discussion tabled to New Business.

By Laws on Website need to be updated to most recent version, S. McCoy will delegate task.

Secretary's Report (via President)

Minutes approved

Treasurer's Report (via President)

Questions Answered: Financial Services Credit, Lease obligation for building.

Financials approved

New Business

Vice President Position Chad Will steps down as Vice President. Chad Will nominates Hutchison as Vice President. Hutchison accepted. None dissent in vote.

Treasurer Position Hutchison Nominates Chad will as Treasurer. Chad Will accepts. None dissent in vote.

Principal's Report

Staffing Update PE teacher and School Development Director resigned positions. No intention to replace at the moment.

Enrollment Update Open Application Season. Advertising for enrollment: Montessori Education week, Open houses, and community events (e.g., glass classroom).

Committee Reports - 05:50pm

Community Cultivation No Report

Finance Budget Meeting in March (TBD)

Fundraising \$20k raised from Steampunk Pirate Ball. Pursuing grants and annual fund. Pursuing major events and low effort smaller opportunities. E.g., Gala, Poker, 5k, Spell-a-thon, book fairs.

House and Grounds Working on a cleanup schedule.

Planning and Development Enrollment is top priority.

Public Relations No Report

Citizen Input

None

Adjourn - 06:03 pm

Next Meeting - Mar 13th 2024