

February 22, 2023, Meeting Minutes by Stephanie Johnson Lamberson

Present: C. Occhuito, S. Johnson Lamberson, I. Pomporava, C. Will, M. Trader, S. McCoy, Principal.

Absent: C. Hurst, J. Villegas, A. Gruber

Called to order at 5:04 PM

Budget questions about current January statements by Chris and
November and December budgets motion by Chad, 2nd by Stephanie, all approved

January Minutes; motion by Chad, 2nd by Stephanie all approved

President report- New members not present to be sworn in

Treasures report- not given Chase not present

Principals report- Staff updates. Ms. Kama resigned, in the process of extending an offer to a new hire,

Intent to remain forms have been sent out and we are slowly getting them back from parents

Presented a few updates for next year

New website should be live in 2-3 weeks

Spring break camp is still pending. We need 18 to get it to go

Application season is here, Monday 27 Feb is the open house from 8-4.

Community Report:

Ina- no updates

Finance Committee- nothing

Fundraising- Gala brought in roughly \$20,000

House and grounds- next clean up March 11th

Planning and Development- Sandy is taking over

Press release going out for open enrollment

No citizens for comments

Motion to adjourn at 5:38, by Chad and 2nd by Stephanie