# MAY SANDS MONTESSORI SCHOOL

## BOARD OF DIRECTORS MEETING MINUTES

### March 29, 2023 5:00PM

- **PRESENT:** C. Occhiuto, President; J. Villegas, Secretary; S. Johnson Lamberson, Member; I. Pamporova, Member; M. Hutchinson, Member; S. McCoy, Principal; R. Garcia, Administration
- **ABSENT:** A. Gruber, Member; C. Will, Vice-President; C. Hurst, Treasurer

Call to order 5:13PM

Motion to approve Agenda; J. Villegas, I. Pamporova, All in favor

### President's Report, C. Occhiuto

Motion to Approve School Calendar 2023/24 update; I. Pamporova, M. Hutchinson, All in favor.

## Secretary's Report, J.Villegas

Motion to Approve February Minutes, J. Villegas, I. Pamporova, All in favor,

# Treasurers' Report, C. Hurst

Motion to Approve January and February Financials; J. Villegas, I. Pamporova, All in favor.

## Principal's Report, S. McCoy

1) Staffing update, new PE teacher hired; Ms. Jeni Seacrest 2) Open Application Season update

#### **Committee Reports**

Fundraising Committee House and Grounds Committee, Movie wall painting approved PR Committee

Citizen's Input Next Meeting April 26, 2023 Adjourn 5:47pm