

MAY SANDS MONTESSORI SCHOOL
Board of Director's Meeting
April 23, 2024, 5:00PM

PRESENT: C. Occhiuto, President; M. Hutchison VP; C. Will, Treasurer; J. Villegas, Secretary; I. Pamporova, Member; A. Allen, Member; S. McCoy, Principal

Call to Order: 5:10PM

Motion to Approve Agenda; M. Hutchison, C. Will, all in favor

President's Report; C. Occhiuto
SY24/25 Calendar review

Secretary's Report; J. Villegas
Motion to Approve March Minutes; C. Will, I. Pamporova, all in favor

Updating First State Bank signers per Sunbiz:

Removing from account:

- Melissa Trader (Vice President)
- James Hurst (Treasurer)
- Alicia Gruber (Director)

Adding to Account:

- Charles Will (Treasurer) – Signer
- Michael Hutchison (Vice President) – Signer
- April Allen (Director) – Non-Signer
- Ina Pamporova (Director) – Non-Signer

Remaining on Account:

- Christopher Occhiuto (President) – Signer
- James Villegas (Secretary) - Signer
- Stephanie Johnson Lamberson (Director) – Non--Signer
- Sandra McCoy (Registered Agent) - Signer

Treasurers' Report; C. Will

Motion to approve SY24/25 Draft Budget; C. Will, I. Pamporova, all in favor

Motion to approve Instructional Salary Increase; C. Will, M. Hutchison, all in favor

Motion to approve March Financials, C. Will, I. Pamporova, all in favor

Principal's Report; S. McCoy

Staffing update; Ms. Pascal progressing
Seeking middle school teacher, staff for aftercare
Landscaping company hired for campus
Auditor and Payroll company change
Workman's Compensation Case update

Committee Reports

Finance committee
House and Grounds hired landscaper
Fundraising; Spell A Thon, Poker Tournament

Next meeting May 22."4246

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