



# May Sands Montessori School

A public school of choice

1400 United Street #110, Key West, Florida 33040

## Charter Board of Directors Meeting Agenda

MONTHLY MEETING OF THE BOARD

Wednesday, May 22 · 5:00 – 6:00pm

Google Meet joining info

Video call link: <https://meet.google.com/mrb-pccj-kjw>

Or dial: (US) +1 361-459-2355 PIN: 997 704 754#

- Call Monthly Meeting to Order
- Approval of Agenda
- President's Report
  - a) Approve Draft Calendar for SY 2024-2025
  - b) Scheduling of meeting to evaluate Principal for SY 23-24
- Secretary's Report
  - a) Approval of April Meeting Minutes
  - b) Adding new Board Members to the authorized signers list for First State Bank
- Treasurer's Report
  - a) Approval of April Financials
- Principal's Report
  - a) End of Year Wrap Up
  - b) Reporting to MCSD Board in June
  - c) Workmans-Comp Case
- Committee Reports
  - a) Community Cultivation
  - b) Finance
  - c) Fundraising
  - d) House & Grounds
  - e) Planning & Development
  - f) Public Relations
- Citizen Input/Requests to Address the Charter Board 5:45 p.m.
- Adjourn

To join virtually, please click the link or call to join the meeting. As a courtesy to all meeting participants, microphones will be muted until the Citizen Input section of the meeting – be advised that the time indicated above is approximate.

### **Citizen Input Guidelines**

Three (3) minutes for each individual speaker

Five (5) minutes for the representative of a designated group.

Transfer of time between individuals and/or groups is not permitted.