

# MAY SANDS MONTESSORI SCHOOL

## BOARD OF DIRECTORS MEETING MINUTES

May 30, 2023 5:00PM

**PRESENT:** C. Occhiuto, President; C. Will, Vice-President; J. Villegas, Secretary;  
I.Pamporova, Member; Sara Cook, Member; S. McCoy, Principal;  
R. Garcia, Administration

**ABSENT:** A. Gruber, Member; M. Hutchinson, Member, S. Johnson -Lamberson, Member  
C. Hurst, Treasurer

Call to order 5:07PM

**Motion to approve Agenda;** C. Will, J. Villegas, All in favor.

**President's Report, C. Occhiuto**

Air Purifier contract under negotiations

**Secretary's Report, J. Villegas**

Motion to Approve April Minutes, C. Will, S. Cook , All in favor.

**Treasurers' Report, C. Hurst**

Motion to Approve April Financials; C. Will, S. Cook, All in favor.

**Principal's Report, S. McCoy**

- 1) Staffing update, 3 positions under contract, 2 pending
- 2) MCSD PAC information
- 3) MCSD 10 year Capital Plan submitted

**Motion to Approve DeptBook 1 year subscription;** C. Will, J. Villegas, All in favor.

**Motion to Approve 2023-24 Salary Schedule;** C. Occhiuto, C. Will, All in favor.

**Committee Reports**

Finance Committee  
Fundraising Committee  
House and Grounds Committee  
PR Committee

Citizen's Input

Next Meeting June 28, 2023

Adjourn 6:14pm