

MAY SANDS MONTESSORI SCHOOL

BOARD OF DIRECTORS MEETING MINUTES

August 16, 2023 5:00PM

PRESENT: C. Occhiuto, President; C. Will, Vice-President; J. Villegas, Secretary;
M. Hutchinson, Member; S. Cook, Member; S. Johnson-Lamberson, Member; S.
McCoy, Principal

ABSENT: I. Pomparova, Member; C. Hurst, Treasurer

Call to Order 5:05

Motion to approve Agenda; All in favor.

President's Report, C. Occhiuto

- 1) Air Purifier negotiations continuing; initial settlement offer declined (\$10,226); leasing company requesting full term of contract (approx. \$68,000); requested counter offer.
- 2) Board Governance Training refresher course required for all members except; S. Johnson-Lamberson, Member; S. Cook, Member; and M. Hutchinson, Member

Secretary's Report, J. Villegas

Motion to Approve July Minutes; All in favor.

Treasurers' Report, C. Hurst

Motion to Approve July Financial Report tabled until next Board Meeting; 9/20/23

Principal's Report, S. McCoy

- 1) Staffing Update; Exceptional start to SY23/24 with all positions fully staffed
- 2) Enrollment Update; 86 total students and seeking county enrollment numbers
- 3) By-Laws Assesment; Board of Directors to complete self-assesment questionnaire
- 4) Keys Non-Profit Day 2023 September 12, 2023; S. McCoy and C. Joy to attend

Committee Reports

Fundraising, S. Cook

First meeting held August 15, 2023
Generating list of events to mine for opportunities
Seeking theme for Annual Gala and Women's Club sponsor
Exploring Golf Tournament fund raising event for January

Citizen's Input (none)

All School Meeting August 23, 2023

Next BoD Meeting September 20, 2023

Adjourn 5:58pm