



# MAY SANDS MONTESSORI SCHOOL

A public school of choice

1400 United Street #110, Key West, Florida 33040

Charter Board of Directors Meeting Agenda

Wednesday, 20 November 2019

Blue Tang Room

5:00 p.m.

- Call Monthly Meeting to Order & Approval of Agenda
- Secretary's Report
  - a) Approval of Minutes – October
- Treasurer's Report
  - a) Approval of Financials – October
  - b) Budget Gap Update
- President's Report
  - a) Update on Charter School Committees
  - b) Update on Strategic Planning
- Principal's Report
  - a) Financial Audit Completed, Submitted
  - b) Enrollment
  - c) Scheduling Group Training for Evaluation Instruments – Board & Staff
  - d) SY2020 Staffing Changes
  - e) Board Binder Supplemental Information
    - Montessori Philosophy & Practice
    - Charter Agreement
    - Facilities Lease Agreement
- Fundraising Report
  - a) Annual Fund Update
  - b) Recent Fundraising Results
    - Lemonade Stand
    - Children's Day
    - Boat Races
  - c) Current Fundraising In-progress
    - Spell-a-Thon, Continent-a-Thon
  - d) Upcoming Fundraising Events
    - Holiday Lights Conch Train Tour
    - Gala
    - Spring Fair
- Public Relations Report
  - a) Marketing Plan Development
    - Enrollment & VPK
- Citizen Input/Requests to Address the Charter Board
- Adjourn