

MAY SANDS MONTESSORI SCHOOL

BOARD MEETING

1/20/21 5:00PM

Present: Melissa Trader, Vice-President; Pete Kammerer, Treasurer; James Villegas, Secretary; Chad Will, Member; Chris Ochuito, Member; Ina Pamporova, Member; Lynn Barras, Principal; Christina Joy, Director School Development

Absent: Chase Hurst, President

CALL TO ORDER 5:18PM

MOTION TO APPROVE AGENDA, C. Will; Second, C. Ochuito

PRESIDENT'S REPORT (via L. Barras)

ALL SCHOOL MEETING SCHEDULED NEXT WEEK

BOARD OFFICER CANDIDATES STILL OPEN

SECRETARY'S REPORT, J Villegas

MOTION TO APPROVE BOARD MINUTES NOV AND DEC 2020, C. Will; Second, C. Ochuito

TREASURER'S REPORT, P Kammerer

MOTION TO APPROVE NOV AND DEC FINANCIALS, J. Villegas; Second C. Will

PRINCIPAL'S REPORT, L. Barras

PPP LOAN UPDATE

Exploring need for 2<sup>nd</sup> draw PPP

VPK EXTENDED DAY UNTIL 3PM

STUDENT PROGRESS REPORTS SENT

ALL SCHOOL MEETING VIRTUAL 1/27/21

FUNDRAISING COMMITTEE, C. Joy

WILL COMMUNICATE NEEDS TO PARENTS AT ALL SCHOOL MEETING  
on 1/27/21

CITIZEN INPUT

MOTION TO ADJOURN 6:15PM, J. Villegas; Second, C. Will