

MAY SANDS



MONTESSORI SCHOOL

Board Meeting

Wednesday, July 29, 2022

Attendees

Sandy McCoy, *Principal*

Rachel Garcia, *Admin Assistant*

Chris Occhiuto, *Board President*

Chase Hurst, *Board Treasurer*

Alicia Gruber, *Board Member*

Ina Pamporova, *Board Member*

Chad Hurst, *Board Member*

Agenda

Approve Agenda & Start Meeting

Presidents Report

Secretary's Report

Treasurer's Report

Committee Report

Citizen Input

Adjourn

Minutes

- Motion to approve agend and start meeting 5:06pm
 - Chad 1st
 - Alicia 2nd
 - All in favor

Presidents Report

- How to get parents more involved?
 - ideas were given and it's going to be talked about at the upcoming all school meeting.
- New president Chris is going to attend first staff meeting and sit in on about 30 minutes of class for all ages.
- Principal Sandy wants to try and move forward to get a new building in the empty field.
- Sandy also wants to try and get use of the land behind the white fence that is currently used for tree and pumpkin sales by The Marq. SOS may have a grant to use the land, but it hasn't gone through yet. Sandy is going to follow up and report back at next board meeting.

- Alicia made motion to approve June minutes
 - Chase 2nd

Secretary's Report

- Skipped due to secretary being absent

Treasurer's Report

- Need to approve June financial's
- Chase & Rachel going to look into the expense for the Tiki Hut fire resistant spray may need to capitalize vs expense
- Alicia motion to approve June Financials
 - Ina 2nd

Presidents Report

- Ms. Zahurima is leaving and Me G will be lead guide in Sea Turtle Class
- All Classrooms have assistants and we are hiring a floater
- All positions are filled except PE for this year
- Maggie will be aftercare lead and it will be more structured than last year. Sandy and Maggie are coming up with a curriculum together.
- May Sands received a grade "C". We have not received a grade in the past so Sandy is still looking into why we got it this year and how we can get it removed if possible. She will update us at the next board meeting.
- Sandy revamped the employee and student handbook. She will email to board members for review.
- Library has moved and murals are going up on the lockers for service hours. Exterior building was painted
- School sign is being fabricated
- Primary fence is up but needs locks
- Decluttering is in process
- School website is being updated to be more user friendly
- Chickee fireproofing - had to be done per building code

Committee Report

Fundraising:

- Christina is working on more grants
- We have a booth at Brewfest - September 3rd
- 5k is going to be November 13 and we will be working with the Children's School again. Could also be cutting cost on screen printing this year
- Christina is working on a Spirit Rock - Parents can sign up to advertise for their kid or for something special
- Future Gala was discussed
 - Need a good location
 - Usually held in March/April
 - May do it around the Spring Fair
 - Need Ms Susan to start the kids working on the art for parents to bid on
 - It would be fun to do a theme
- Alicia to join fundraising committee
- Hoping to get a board member at every event

Community Cultivation:

- Ina is going to be chair going forward
- Committee has not met yet
- All School meeting is going to be a community event with food before hand and kids are allowed to attend

Finance:

- Chase is going to chair Finance Committee
- Nothing new to report

Planning and Development:

- Nothing new to report

Public Relations:

- James is the chair
- Nothing new to report that we know of

Action Items

1. Sandy to follow up on empty space behind the basketball hoop
2. Sandy to follow up on school grade
3. Chase & Rachel to look into June Financials for approval
4. Sandy to reach out to the high school to see if students want to help around campus to fulfill community service hours

Next Meeting Agenda Items

Next Meeting date July 29, 2022 at 4:30 pm

6:12 Chad motion to adjourn meeting

- Alicia 2nd