## May Sands Montessori School A public school of choice

1400 United Street #110, Key West, Florida 33040

## Charter Board of Directors Meeting Agenda

Wednesday, May 31st, 5:00 p.m.

Video call link: <a href="https://meet.google.com/wbc-gnrd-que">https://meet.google.com/wbc-gnrd-que</a>
Or dial: (US) +1 484-416-2053 PIN: 192 161 529#

- Call Monthly Meeting to Order & Approval of Agenda
- President's Report
  - a) Air purifier update
- Secretary's Report
  - a) Approval of April Meeting Minutes
- Treasurer's Report
  - a) Approval of April Financials
- Principal's Report
  - a) Staffing Update
  - b) Debtbook Approval
  - c) Approval of the 2023-2024 Salary Schedules
  - d) District request for Political Action Committee
  - e) 10 Year Capital Plan- MCSD
- Committee Reports
  - a) Community Cultivation
  - b) Finance
  - c) Fundraising
  - d) House & Grounds
  - e) Planning & Development
  - f) Public Relations
- Citizen Input/Requests to Address the Charter Board 5:45 p.m.
- Adjourn

To join virtually, please click the link or call to join the meeting. As a courtesy to all meeting participants, microphones will be muted until the Citizen Input section of the meeting – be advised that the time indicated above is approximate.

## Citizen Input Guidelines

Three (3) minutes for each individual speaker
Five (5) minutes for the representative of a designated group.

Transfer of time between individuals and/or groups is not permitted.