

MAY SANDS MONTESSORI SCHOOL

BOARD OF DIRECTORS MEETING MINUTES

April 27, 2022 5:00PM

Present: M. Trader, Vice-President; A. Gruber, Treasurer; J. Villegas, Secretary; C. Ochuitto, Member; I. Pomporova, Member; J. Mannix-Lachner, Member; C. Will, Member; H. Rebane, Member; L. Barras, Principal; C. Joy, S. McCoy,

Absent: C. Hurst, President; J. Mannix-Lachner, Member

Call to order 5:01

Motion to approve Agenda, C. Ochuitto, H. Rebane, All in favor.

Motion to approve hiring of Sandy McCoy for Principal position, C. Will, I. Pomporova, All in favor.

Secretary's Report, J. Villegas

Motion to approve March 2022 minutes, C. Will, A. Gruber, All in favor.

Treasurers' Report, A. Gruber

Motion to approve March financials, M. Trader, C. Will, All in favor.

Principal Report, L. Barras

Enrollment status update for SY 2022-23

May all school meeting May 4th, 2022

PPP Loan status update

Open Staff positions hiring progressing

Summer Camp logistics progressing forward

Fundraising Committee Report, C. Joy

House and Grounds Committee, C. Ochuitto

Citizens Input

Next meeting May 18, 2

Adjourn 5:52PM