

May Sands Montessori School
Board Meeting (Virtual)
August 19th, 2020
5:00PM

Present: Chase Hurst, President; Melissa Trader, Vice President; Pete Kammerer, Treasurer; Chad Will, Member; Ina Pamporova, Member; Chris Occhiuto, Member; Lynn Barras, Principal; Christina Joy, Development Director

Absent: James Villegas, Secretary

- Call Monthly Meeting to Order & Approval of Agenda
 - Motion to accept agenda, Melissa Trader; second Pete Kammerer
- **President's Report**
 - a) Charter Board Membership; **Parent Seats**
 - Motion to nominate Chris Occhiuto, Chad Will; second Pete Kammerer; all in favor, approved
 - Community Seat held by Melissa Trader changes to Parent Seat
 - With the designation of Melissa Trader as Parent Member, we now have two community member seats open
- **Secretary's Report**
 - a) Approval of July 29 Minutes
 - Motion to approve to approve Pete Kammerer, second Chris Occhiuto; all in favor, approved
- **Treasurer's Report**
 - a) Approval of Financials – July 2020
 - Motion to approve Melissa Trader, second Chad Will; all in favor, approved
- **Principal's Report**
 - a) Staffing and Enrollment SY2021
 - b) Reopening Plan – Progress Update
- **New Business**
 - a) Treasurer Election
 - Motion to appoint Pete Kammerer, Chad Will; second Melissa Trader; all in favor, approved
- **Citizen Input/Requests to Address the Charter Board**
 - None
- **Meeting Adjourned at 6:03 p.m.**

Upcoming Events:

- **Board Meeting - October 28th, 2020**

Transitioning Board Meetings to “in person” at campus, under the Chickee Hut