



# May Sands Montessori School

A public school of choice

1400 United Street #110, Key West, Florida 33040

## Charter Board of Directors Meeting Agenda

Wednesday, February 23, 5:00 p.m.

Google Meet joining info

Video call link: <https://meet.google.com/cgj-jysc-coj>

- Call Monthly Meeting to Order & Approval of Agenda
- President's Report
- Secretary's Report
  - a) Approval of January Meeting Minutes
- Treasurer's Report
  - a) Approval of January Financials
- Principal's Report
  - a) School Year Calendar 2022-2023
  - b) Staffing Update
  - c) Funding Forecast
  - d) Enrollment Projections
- 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 accommodate Government in the Sunshine during the COVID-19 pandemic, 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.