

MAY SANDS MONTESSORI SCHOOL

BOARD MEETING

2/24/21 5:00 PM

Present: Chase Hurst, President; Melissa Trader, Vice-President; Pete Kammerer, Treasurer; Chris Ochuitto, Member, Chad Will, Member; Ina Pomporova, Member; Lynn Barras, Principal; Christina Joy, Director School Development, Pam Niles, Administrative Assistant

Absent: James Villegas, Secretary

CALL TO ORDER 5:15 PM

MOTION TO APPROVE AGENDA, C. WILL, C. Ochuitto second; All in Favor

PRESIDENT'S REPORT, C. Hurst

School-Based Administrator Evaluation Handbook distributed by email.

SECRETARY'S REPORT, J Villegas, presented by Chase Hurst

MOTION TO APPROVE BOARD JAN 20th MINUTES, C. Will; Second,

C. Ochuitto; All in Favor

TREASURER'S REPORT, P Kammerer

MOTION TO APPROVE NOV AND DEC FINANCIALS, C. Will; Second I. Pomporova; All in Favor

PRINCIPAL'S REPORT, L. Barras

Draft Calendar SY2022 for Approval

MOTION TO APPROVE SY2022 CALENDAR, C. Hurst; Second C. Ochuitto; All in Favor

Discussion of 1st PPP Forgiveness, still pending. 2nd PPP Loan, also pending reconciliation of 1st PPP Forgiveness.

CDC health and safety protocols still being enforced

Open Application Season for Enrollment begins noon April 23rd.

Statewide Assessments will take place beginning April 5th.

FUNDRAISING COMMITTEE, C. Joy

Raffle ticket status 9,750 toward goal of 15,000; Silent Auction Items being offered online.

THERE WAS NO CITIZEN INPUT

MOTION TO ADJOURN 6:01 PM