MAY SANDS MONTESSORI SCHOOL
Board of Directors Meeting
January 19, 2025, 5:00PM

PRESENT: C. Occhiuto, President; J. Villegas,Secretary; J. Eisenstein-Gringer, Member; Allen Member; G. Christow, Member; A. Eckhard, Member; S. McCoy, Principal; R. Garcia, Administration

ABSENT: M. Hutchison, VP, C. Joy, Treasurer

Call to Order 5:08PM

Motion to Approve Agenda; A. Eckhard, J. Eisenstein-Gringer, All in Favor.

President's Report, C. Occhiutto

Final All School Meeting scheduled January 29, 2025
Board of Directors Parent Seat, Jakub Blazek elected

Treasurers' Report, C. Joy (updated C. Occhiuto)

Motion to Approve December 2024 Financials, J. Eisenstein-Gringer, A. Eckhard
Motion to Approve Staff Stipend Increase, G. Christow, J, Eisenstein-Gringer

Secretary's Report, J. Villegas

Motion to Approve December Minutes rescheduled for February Meeting

Principal's Report, S. McCoy

Staffing Update; Mr. Kevin is now full-time
Enrollment Update; current student total 88; Potential family observations scheduled; Application Season approaching
Wheel of Choice Program seeking additional activities
Capital Improvement Funding (Furniture and Sound Proofing) approved by **BOD**

Committee Reports

Finance Committee - February meeting to be scheduled
Fund Raising Committee - Gala April 12, 2025 at First Flight Restaurant

Citizen's Input
Adjourn 6:14PM
Next Meeting February 18, 2025