



MAY SANDS MONTESSORI SCHOOL

A public school of choice

1400 United Street #110, Key West, Florida 33040

Charter Board of Directors Meeting Agenda

Monday, 14th January 2019

Blue Tang Room

5:30 p.m.

- Call Monthly Meeting to Order & Approval of Agenda
- Program Level Reports
- President's Report
 - a) Consulting Services, Lou Tufford – action item
 - b) Bylaw Amendments - action item
- Secretary's Report
 - a) Approval of Minutes –November & December
- Treasurer's Report
 - a) Approval of Financials – November & December
- Principal's Report
 - a) Allocate unused audit funds toward PE equipment – action item
 - b) Convene Finance Meeting – action item
 - c) Complete Planning Survey – action item
- Committee Reports
- Citizen Input/Requests to Address the Charter Board
- Adjourn



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