

MAY SANDS MONTESSORI SCHOOL

BOARD OF DIRECTORS MEETING MINUTES

June 29, 2023 5:00PM

PRESENT: C. Occhiuto, President; C. Will, Vice-President; J. Villegas, Secretary; I. Pomparova, Member; M. Hutchinson, Member; S. McCoy, Principal

ABSENT: S. Cook, Member; S. Johnson-Lamberson, Member; C. Hurst, Treasurer

Call to order 5:09PM

Motion to approve Agenda; M. Hutchinson, J. Villegas, All in favor.

President's Report, C. Occhiuto

Secretary's Report, J. Villegas

Motion to Approve May Minutes; C. Occhiuto, M. Hutchinson , All in favor.

Treasurers' Report, C. Hurst (C. Occhiuto update)

Motion to Approve May Financials; J. Villegas, C. Occhiuto, All in favor.

Principal's Report, S. McCoy

- 1) Staffing update; One Lead Guide position and one Assistant Guide position available
- 2) Terminating Centennial Bank account
- 3) Rachel Garcia completed Early Learning Coalition grant process successfully

Committee Reports

Community Cultivation

Fundraising Committee

Planning and Development Committee

Previous Strategic Plan will be sent to Board members for review and current Strategic Plan workshop to be scheduled for September 2023.

House and Grounds; obtaining estimates on new flooring,

Public Relations

Citizen's Input

Next Meeting July 19, 2023

Adjourn 6:00pm