

MAY SANDS MONTESSORI SCHOOL

BOARD MEETING

6/16/21 5:00PM

Present: Chase Hurst, President; James Villegas, Secretary; Melissa Trader, Member; Chris Ochutto, Member; Ina Pamporova, Member; Lynn Barras, Principal; Christina Joy, Director School Development

Absent: Chad Will, Member; Pete Kammerer, Treasurer

CALL TO ORDER 5:06 PM

Motion to approve agenda; M. Trader, J. Villegas, All in favor

Motion to approve April Minutes and May 11 (Special Meeting) Minutes; C. Hurst, C. Ochutto, All in favor

PRESIDENT'S REPORT, C. Hurst

First Administration Evaluation survey results received (23 total) and resending to obtain additional data

Motion to extend board term for Chase Hurst; M. Trader, J. Villegas, All in favor

Motion to transfer M. Trader from parent to community position, C. Hurst, C. Ochutto, All in favor

SECRETARY'S REPORT, J. Villegas

Motion to approve May minutes; M. Trader, C. Hurst, All In Favor

TREASURER'S REPORT, C. Hurst (for P. Kammerer)

MOTION TO APPROVE May Financials, J. Villegas, C. Hurst, All in favor

PRINCIPAL'S REPORT, L. Barras

Annual Audit Progressing

SY2021/22 Emergency Drill plan submitted

FUNDRAISING COMMITTEE, C. Joy

Bingo Night scheduled; 5K fundraiser planning; SY2021/22 fundraising schedule in process

Citizen Input

MOTION TO ADJOURN 5:43PM