

MAY SANDS MONTESSORI SCHOOL

BOARD MEETING

5/25/21 5:00PM

Present: Chase Hurst, President; Pete Kammerer, Treasurer; James Villegas, Secretary; Melissa trader, Member; Chris Occhiuto, Member; Ina Pamporova, Member; Lynn Barras, Principal; Christina Joy, Director School Development, Pam Niles, Administrative Assistant

Absent: Chad Will, Member

CALL TO ORDER 5:08PM

MOTION TO APPROVE AGENDA AMENDMENTS (2); Budget amendment adding 2021/22 and Salary Scale, C. Hurst, C. Ochuito, All In Favor

MOTION TO APPROVE APRIL MINUTES AND MAY 11 SPECIAL MEETING MINUTES; C. Hurst, C. Ochuito, All In Favor

PRESIDENT'S REPORT, C. Hurst

Administration Evaluation process progressing with data collection

SECRETARY'S REPORT, J. Villegas

MOTION TO APPROVE April minutes, J. Villegas, C. Occhiuto, All In Favor

TREASURER'S REPORT, P Kammerer

MOTION TO APPROVE SY2021/22 Budget, J. Villegas, C. Hurst, All In Favor

MOTION TO APPROVE April Financials, C. Ochuito, J. Villegas, All In Favor

MOTION TO APPROVE Salary Scale SY2021/22 C. Hurst, C. Ochuito, All In Favor

PRINCIPAL'S REPORT, L. Barras

SY2021/22 Budget Forecast

Enrolment Lottery update

Health and safety protocols still maintained due to Covid Pandemic

FUNDRAISING COMMITTEE, C. Joy

MOTION TO APPROVE grant application from Doyle Foundation; C. Hurst, C. Ochuito, All in Favor

SY2020/21 Fundraising Schedule

MOTION TO ADJOURN 5:59PM