

May Sands Montessori School
Board Meeting (Virtual)
September 23, 2020, 5:00PM

Present: Melissa Trader, Vice President; Pete Kammerer, Treasurer; James Villegas, Secretary; Chad Will, Member; Ina Pamporova, Member; Chris Occhiuto, Member; Lynn Barras, Principal; Christina Joy, Development Director; Laura Hulec, Instructional Leader; Kate Barrow, Instructional Leader; Susan Berkowitz, Instructional Leader; Barnes Family

Absent: Chase Hurst, President

Motion to accept agenda, Melissa Trader; Pete Kammerer, second; all in favor, approved

Secretary's Report: Approval of Board Meeting minutes from August 19th, 2020 tabled until October Board Meeting

Treasurer's Report: Lack of aftercare funds impacting budget, Lower enrollment numbers will cause budget amendments,

Motion to approve Treasurer's Report, James Villegas; Chad Will, second, all in favor, approved

Principal's Report: Motion to approve Reopening Plan Amendment, James Villegas; Pete Kammerer, second; all in favor, approved

Motion to approve new Teacher Salary Distribution Plan, Chris Occhiuto; Pete Kammerer, second, all in favor, approved

New Business: Transitioning Board Meetings to "in person" at campus, under the Chickee Hut October 28th, 2020

Motion to adjourn James Villegas, Chris Occhiuto, second, all in favor, approved