

May Sands Montessori School Board Meeting

11/18/20 5:00pm

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

Absent: Pete Kammerer, Treasurer; Chad Will, Member

Motion to approve agenda with additional fundraising report; Ina Pamporova, Chris Occhiuto second; All in favor

President's Report, Chase Hurst

- Governance training update
- Administration Evaluation progressing for Board Executive Committee

Secretary's Report, James Villegas

- Motion to approve August Board Minutes, Melissa Trader, Chris Occhiuto second; All in favor
- Motion to approve October Board Minutes, Chris Occhiuto, Ina Pamporova second, all in favor

Treasurers' Report, Pete Kammerer (Absent)

- October financials reviewed by President, Chase Hurst
- Motion to approve October financials, Melissa Trader, Chris Occhiuto second, all in favor

Fundraising Report, Christina Joy

- Fair Trade Fundraiser complete
- Conch Train Holiday Fundraiser progressing
- Geography Bee Fundraiser progressing
- Bake Sale Fundraiser progressing
- Spring Fair Fundraiser progressing
- All fundraising events continue to be impacted by Covid-19 restrictions

Principal's Report, Lynn Barras

- Action item on funding for Instructional Support
- Motion to approve Instructional Support action, Melissa Trader, Chris Occhiuto second, all in favor
- Monroe County School Board meeting on PPP funding completed
- Current Enrollment; 53 on campus, 30 online
- Considering options for increasing on campus enrollment

Motion to adjourn Melissa Trader, Chris Occhiuto second, all in favor; 6:01PM