

# MAY SANDS MONTESSORI SCHOOL

## BOARD OF DIRECTORS MEETING MINUTES

June 15, 2022 5:00PM

**Present:** C. Hurst, President; J. Villegas, Secretary; C. Ochuito Member; J. Maunix-Lachner, Member; S. Johnson Lamberson, Member; L. Barras, Principal; S. McCoy; R. Garcia

**Absent:** M. Trader, Vice President: A. Gruber, Treasurer; C. Will, Member; I. Pomporova, Member

Call to order 5:06

**Motion to approve Agenda**, J. Villegas, C. Ochuito, All in favor.

### **President's Report, C. Hurst**

Banking Account Revision, L. Barras removed and S. McCoy added as "signer".

Election of Officers

C. Ochuito, President; M. Trader, Vice-President; C. Hurst, Treasurer; J. Villegas, Secretary

**Motion to approve Officers**, J. Villegas, S. Johnson Lamberson, all in favor.

### **Updated Account Signer List**

#### **Executive Board Members (Authorized Signers)**

- . James Hurst (Treasurer)
- . Melissa Trader (Vice President)
- . James Villegas (Secretary)
- . Christopher Occhiuto (President)

#### **Board Members (Non-Signers)**

- . Alicia Gruber (Parent Member)
- . Stephanie Johnson Lamberson (Parent Member)
- . Charles Will (Parent Member)
- . Ina Pomporova (Parent Member)
- . Jordan Mannix-Lachner (Community Member)

#### **Remove Former Board Members**

- . Helen Rebane

#### **Principal**

- . Sandra McCoy (Authorized Signer)

#### **Remove Former Principal**

- . Lynn Barras

### **Secretary's Report, J. Villegas**

Motion to approve May 2022 minutes, C. Ochuito, J. Villegas, all in favor

### **Treasurers' Report, A. Gruber (via C. Hurst)**

**Motion to approve May Financials**, S. Johnson Lamberson, C. Ochuito, all in favor. Review draft budget SY 2022/23

**Motion to approve Draft Budget SY 22/23**, C. Hurst, S. Johnson Lamberson, all in favor

### **Principal Report, L. Barras**

Draft Budget complete SY 22/23

Staffing Positions nearing completion

Leadership Succession Training complete with incoming Principal S. McCoy

**Motion to approve Mental Wellness Plan**, J. Villegas, C. Ochuito, all in favor

### **House and Grounds Committee Report, C. Ochuito**

Citizens Input

Next meeting July 27, 2022

Adjourn 5:54PM