

# **MAY SANDS MONTESSORI SCHOOL**

## **BOARD OF DIRECTORS MEETING MINUTES**

March 30, 2022 5:00PM

**Present:** C. Hurst, President; J. Villegas, Secretary; C. Ochuitto, Member; I. Pomporova, Member; J. Mannix-Lachner, Member; C. Will, Member; H. Rebane, Member; L. Barras, Principal; C. Joy, S. McCoy,

**Absent:** M. Trader, Vice-President; A. Gruber, Treasurer

Call to order 5:05

Motion to approve Agenda, C. Will, J. Mannix-Lachner, all in favor.

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

Executive Board met to begin interviews for principal positions

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

Motion to approve January 2022 minutes, C. Will, C. Occhuito, all in favor.

Motion to approve February 2022 minutes, C. Will, C. Occhuito, all in favor.

### **Treasurers' Report, A. Gruber**

Motion to approve February financials J. Villegas, C. Will, all in favor.

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

Motion to approve amended draft calendar SY23, C. Hurst, H.Rebane, 6-1 passed

18 new enrollment applications received

Staffing update, applicants being received

Standardized Testing scheduling

Finance committee will meet to discuss summer program budgeting

Fundraising Committee Report, C. Joy

House and Grounds Committee

Citizens Input

Next meeting April 27, 2022

Adjourn 6:11PM