MAY SANDS MONTESSORI SCHOOL
Board of Directors Meeting
May 20, 2025, 5:00 PM

Members : C. Occhiuto, President; M. Hutchison, VP; J. Villegas, Secretary; C. Joy, Treasurer; A. Allen, Member; J. Eisenstein-Gringer, Member; G. Christow, Member; J. Blazek, Member; S. McCoy, Principal; R. Garcia, Administration, S. Gringer, FR Committee Chair

Call to Order 5:09PM

Motion to Approve Agenda; M. Hutchison, All in favor.

Secretary's Report, J. Villegas via M. Hutchison

Motion to Approve March Minutes (Revised); All in favor.
Motion to Approve April Minutes; All in favor.
Discussion at 5:37 PM regarding the phrasing of the word "raised" in relation to fundraising efforts (clarification of revenue vs. proceeds).

President's Report, C. Occhiuto

Executive Board terms are up; nominations held today.
Eligible Members for the Executive Board *(One year on BOD required for President)
A. Allen; C. Occhiuto; J. Villegas; M. Hutchison; C. Joy
Nominations for Board of Directors;

President; C. Occhiuto
Vice-President; M. Hutchison, A, Allen
Secretary; J. Villegas, A. Allen
Treasurer; M. Hutchison

Treasurer' Report, C. Joy

April Financials report postponed
Discussion at 5:48 PM on the impact of staffing changes on cash flow.
Last of Gala revenues reported this month.

Principal's Report, S. McCoy

Student Testing Results; every category showed improvement from previous testing, results are preliminary
Discussion at 5:58 PM on school grade calculation compared to previous years.

Committee Reports

Finance Committee

Reviewed budget, assuming 83 students.
New large expenses include curricula, teacher training, and new ESE supplies.
Dynamic assistant addition included in the budget.
New SY Budget Approved without objection.

Fundraising Committee

Bingo event scheduled for 7:00 PM - 9:00 PM on Monday at the Green Parrot.
Fundraising will report both revenues and net proceeds at the following board meeting after an event.
Suggestion to focus fundraising proceeds on a specific objective (e.g., Maker Space)

School Calendar SY25/26 approved and matches MCSD calendar with following adjustments

Professional Days adjusted; November date optional; Spring Break date moved post SB.

Proposal to purchase 15 passenger van for Student Transportation; Cost $5000.00, CDL not required, per student cost and driver cost discussed, no decision concluded

Board Terms; Member G. Christow term completed, Board votes to retain

Citizen's Input; Adjourned 6:36PM; Next Meeting June 17, 2025