MAY SANDS MONTESSORI SCHOOL Board of Director's Meeting June 19, 2024, 5:00PM

PRESENT: C. Occhiuto, President; M. Hutchison VP; J. Villegas, Secretary;

C. Joy, Member; J. Ketcham, Member; I. Pamparova, Member;

S. McCoy, Principal; R. Garcia, Administration

ABSENT: C. Will, Treasurer, A. Allen, Member

Call to Order 5:09 PM

Motion to Approve Agenda; M. Hutchison, J. Villegas, all in favor.

President's Report, C. Occhiuto

Principal Evaluation Completed and Results presented to board **Motion to Retain M. Hutchison to Board of Directors;** C. Joy, C. Occhiuto, all in favor.

Treasurers' Report, via C. Occhiuto

Motion to Approve May Financials; J. Villegas, C. Joy, all in favor.

Secretary's Report, J. Villegas

Motion to Approve May Minutes; C. Joy, M. Hutchison, all in favor.

Principal's Report, S. McCoy

Staffing update; Ms. Karthi resigns as relocates to S. Florida Middle School Guide hired, Ms. Roxanne Lead Guide for Manatee class still needed Workman's Comp case headed to Mediation

Committee Reports

Fundraising - Yearly total to be completed following summer camps

Citizen's Input

Next Meeting July 2024

Adjourn 5:51PM