

MAY SANDS MONTESSORI SCHOOL

BOARD OF DIRECTORS MEETING MINUTES

January 26, 2022 5:00PM

Present: C. Hurst, President; M. Trader, Vice-President; A. Gruber, Treasurer; J. Villegas, Secretary; C. Ochuitto, Member ;I.Pomporova; J. Mannix-Lachner, Member; C. Will, Member; H. Rebane, Member; L. Barras, Principal; C. Joy, S. McCoy,

Absent:

CALL TO ORDER 5:04

Motion to approve Agenda; M. Trader, H. Rebane, All in favor.

President's Report, C. Hurst

Secretary's Report, J. Villegas

Motion to approve December minutes; C. Ochuitto, J. Mannix-Lachner, All in favor.

Treasurers' Report, A. Gruber

Motion to approve December financials; M. Trader, C. Ochuitto, All in favor.

Principals Report, L. Barras

Motion to increase salary scales; A, Gruber, C., Will, All in favor

Tiki Hut complete and on budget

Lynn announced her resignation anticipated for the fiscal year end (6/30/22).

Fundraising Committee Report, C. Joy

Fundraising on or above budget to this point.

Finance Committee, A. Gruber

2022 Summer Camp Update

Staff Salary levels

House and Ground Committee, C. Ochuitto

Citizen Input

February 23rd next Board meeting

Motion to adjourn 5:51pm