

MAY SANDS MONTESSORI SCHOOL  
BOARD OF DIRECTORS MEETING MINUTES

November 17, 2021 5:00PM

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

CALL TO ORDER 5:03

Motion to approve Agenda with addition of June-September financial reports; M. Trader, C. Ochuitto, All in favor

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

Motion to accept nomination of Jordan Mannix-Lachner for Community Member of the Board of Directors; C. Will, C. Ochuitto, All in favor

Motion to conclude severance package for Pam Niles, Administrative Assistant; C. Hurst, C. Will, All in favor

Motion to conclude bonus packages for Instructional Staff; M. Trader, C. Hurst, All in favor

Motion to supplement Mr. Nick Mesnard's, Physical Education Instructor, current paycheck for extra hours worked; A. Gruber, C. Will, All in favor

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

Motion to move approval of October 2021 minutes to December meeting; C. Will, H. Rebane, All in favor,

Motion to approve September 8th and 22<sup>nd</sup>, 2021, minutes; C. Will, H. Rebane, All in favor,

**Treasurer's Report, A. Gruber**

Motion to approve Oct 2021 Financials; C. Will, M. Trader, All in favor.

Motion to reapprove June - September Financials; C. Hurst, C. Will, All in favor

**Principal's Report, L. Barras**

Searching for afterschool tutors

Proposal for academic summer camp

Task force to be formed for budgeting and planning

**Fundraising Report, C. Joy;**

**Citizen Input;** none

Motion to adjourn 6:12 pm