

MAY SANDS MONTESSORI SCHOOL

BOARD OF DIRECTORS MEETING MINUTES

December 15, 2021 5:00PM

Present: C. Hurst, President; A. Gruber, Treasurer; J. Villegas, Secretary; C. Ochuito, Member; C. Will, Member; I. Pomporova, Member; J. Mannix-Lachner, Member; H. Rebane, Member; L. Barras, Principal; C. Joy, S. McCoy, K. Kunasekaran, K. Barrow, G. Grizzard, B. Dillon

Absent: M. Trader, Vice-President

CALL TO ORDER 5:04

Motion to approve Agenda; C. Ochuito, H. Rebane, All in favor

President's Report, C. Hurst

Committee assignments

Secretary's Report, J. Villegas

Motion to approve October and November minutes; A. Gruber, C. Ochuito, All in favor

Treasurers' Report, A. Gruber

Motion to approve November financials; J. Villegas, H. Rebane, All in favor

Principals Report, L. Barras

Rent Increase in January

Upgrading security/camera system

Whitefly Campus treatment needed

Ms. Karthi will represent May Sands at January Chamber of Commerce event

Instructional Personnel Reports

Mr. Glen Grizzard

Ms. Sandy McCoy

Ms. Kate Barow

Ms. Karthi Kunasekaran

Ms. Brooke Dillon

Ms. Laura Hulec

Fundraising Committee Report, C. Joy

Citizen Input

January 26th next Board and All School Meeting

Motion to adjourn 6:11pm