

MAY SANDS MONTESSORI SCHOOL  
BOARD OF DIRECTORS MEETING MINUTES

September 22, 2021 5:00PM

Present: C. Hurst, President; A. Gruber, Treasurer; James Villegas, Secretary; C. Occhiuto, Member; C. Will, Member; I. Pamporova, Member, H. Rebane, Member; L. Barras, Principal; C. Joy, P. Niles, S. McCoy

Absent: Melissa Trader, Vice President

CALL TO ORDER 5:08

Motion to approve Agenda, C. Hurst, C. Will, all in favor.

President's Report, C. Hurst

Governance training for new Board members initiated

Secretary's Report, J. Villegas

Motion to approve August minutes, C. Occhiuto, A. Gruber, all in favor.

Treasurers' Report, A. Gruber

Motion to approve August 2021 Financials, C. Occhiuto, C. Will, all in favor.

Principals Report, L. Barras

Motion to approve Tiki Hut extension; C. Hurst, C. Will, all in favor

Motion to approve and use Montessori Consortium Evaluation System; C. Will, C. Occhiuto, all in favor

Fund raising report, C. Joy

Movie night successful

5k Race scheduled November 15, 2021

Next Paint N Sip Oct 6<sup>th</sup>

Next Board of Directors meeting October 20, 2021, 5:00PM

Citizen Input

Motion to adjourn 5:59PM

MAY SANDS MONTESSORI SCHOOL

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

September 8, 2021 5:00PM

Present: Melissa Trader, Vice-President; James Villegas, Secretary; Chris Occhiuto, Member; Chad Will, Member; Ina Pamporova, Member; L. Barras, Principal; S. McCoy, Instructor

Absent: Chase Hurst, President

CALL TO ORDER 5:09

Motion to appoint Board Member Alicia Gruber as Board Treasurer, M. Trader; C. Will, All in favor.

Motion to finalize Administrator Evaluation, C. Will; M. Trader, All in favor.

CITIZEN INPUT

ADJOURN 5:15