

MAY SANDS MONTESSORI SCHOOL
BOARD OF DIRECTORS MEETING MINUTES

August 25, 2021 5:00PM

Present: Melissa Trader, Vice-President; James Villegas, Secretary; Chris Ochuitto, Member; Chad Will, Member; Ina Pomporova, Member

Absent: Chase Hurst, President

CALL TO ORDER 5:07

Motion to approve agenda, C. Will, C. Ochuitto second, all in favor.

President's Report via L. Barras

Board of Directors open seats filled

Motion to appoint Alicia Gruber for parent member seat; C. Will, I. Pomporova second, all in favor.

Motion to appoint Helen Rebane for parent member seat; C. Will, C. Ochuitto second, all in favor.

Final Administrator Evaluation report moved to next Special Board meeting

Special Board meeting set Sept 8, 2021, 5:00 PM

Secretary's Report, J. Villegas

Motion to approve July minutes; C. Will, C. Ochuitto, all in favor.

Motion to approve Board minutes from Special Meeting July 28, 2021; C. Ochuitto, C. Will second, all in favor.

Treasurers' Report (via L. Barras)

Motion to move approval of July financials to September Board meeting; C. Will, C. Ochuitto second, all in favor.

Principals Report, L. Barras

Staffing - Upper Elementary Assistant Guide needed and advertisements placed

Emergency Action Plan

Motion to adjourn 5:54, C. Will, C. Ochuitto, all in favor.