MAY SANDS MONTESSORI SCHOOL Board of Directors Meeting Oct. 15, 2024, 5:00PM

PRESENT: C. Occhiuto, President; M. Hutchison VP; C. Joy, Treasurer; J. Villegas, Secretary; J. Eisenstein-Gringer, Member; N. Harrison, Member; G. Christow, Member; A. Eckhard, Member; S. McCoy, Principal; R. Garcia, Administration

ABSENT: A. Allen, Member

Call to Order 5:05PM

Motion to Approve Agenda; M. Hutchison, J. Villegas, All in Favor.

President's Report, C. Occhiutto MCSD Enrollment Survey completed

Treasurers' Report, C. Joy

Motion to Approve September Financials; J. Villegas, G. Cristow, All in Favor. Special Board Meeting scheduled October 21, 5:30PM to review Financial Audit

Secretary's Report, J. Villegas Motion to Approve September Minutes; M. Hutchison, G. Cristow, All in Favor.

Principal's Report, S. McCoy

1) Sea Turtle class change in staffing

2) MCSD FTE period survey results in 100% attendance

3) New 8th graders have completed enrollment

4) Historical Halloween October 31

5) SY 23/24 Florida School Recognition Program improved

Committee Reports

Fundraising - Scheduling of October events completed **Finance -** Audit meeting scheduled Oct. 21, 2024 **House and Grounds -** Additional mulch needed for landscaping

Citizen's Input

Next meeting scheduled November 19, 2024

Adjourn 5:31PM