

MAY SANDS MONTESSORI SCHOOL

BOARD OF DIRECTORS MEETING MINUTES

April 26, 2023 5:00PM

PRESENT: C. Occhiuto, President; C. Will, Vice-President; J. Villegas, Secretary; C. Hurst, Treasurer; S. Johnson -Lamberson, Member; I.Pamporova, Member; S. McCoy, Principal; R. Garcia, Administration

ABSENT: A. Gruber, Member; M. Hutchinson, Member

Call to order 5:00PM

Motion to approve Agenda; C. Hurst, J. Villegas, All in favor.

President's Report, C. Occhiuto

Air Purifier contract update - legal services hired

Secretary's Report, J. Villegas

Motion to Approve March Minutes, C. Hurst, C. Will, All in favor.

Treasurers' Report, C. Hurst

Motion to Approve March Financials; J. Villegas, C. Will, All in favor.

Motion to Approve SY 2023-24 Budget; C. Will, I, Pamporova, All in favor.

Principal's Report, S. McCoy

- 1) Staffing update, positions available
- 2) Enrollment Lottery May 5th, 2023
- 3) Early Learning Coalition Corrective Action Plan
- 4) Campus Infrastructure upgrades

Committee Reports

Finance Committee
Fundraising Committee
House and Grounds Committee
PR Committee

Citizen's Input

Next Meeting May 31, 2023

Adjourn 5:42pm