

MAY SANDS MONTESSORI SCHOOL

BOARD OF DIRECTORS SEPTEMBER 28, 2022 MEETING MINUTES

October 5, 2022 5:00PM (Rescheduled)

PRESENT: C. Occhuito, President; J. Villegas, Secretary; S. Johnson Lamberson, Member; I. Pomporova, Member; A. Gruber, Member; J. Maunix-Lachner, Member; S. McCoy, Principal; C. Joy, Director of School Development

ABSENT: M. Trader, Vice President; C. Hurst, Treasurer; C. Will, Member.

Call to order 5:06

Motion to approve Agenda; S. Johnson Lamberson, A. Gruber, all in favor.

President's Report, C. Occhuito

Policies on Minutes records review

Air Purrifiers lease contract status review

School Family Volunteer Hours Forgiveness due to illness

Motion to Relieve single family service hours; A. Gruber, J. Villegas, all in favor.

Motion to Approve Lead Guide Salary increase, I. Pomporova, J. Maunix-Lachner, all in favor.

Secretary's Report, J. Villegas

Motion to Approve August 2022 minutes with student count revision total of 94; S. Johnson Lamberson, A. Gruber, All in favor.

Treasurers' Report, C. Hurst (C. Ochuito)

Motion to Approve August Financials; S. Lamberson, A. Gruber,, All in favor.

Principal's Report, S. McCoy

Student academics, growth, & progress monitoring Baseline Data Review

Student Behavior Baseline Data Review

Physical Education Plan update

Strategic Plan Review

Amazon Credit Status Update

Committee Reports

Community Cultivation, I. Pomperova

Movie Night, Monster Mash

Fundraising Committee, A. Gruber

House and Grounds Committee Report, C. Ochuito

PR Committee, Report, J. Villegas

Citizen's Input

Next meeting October 19, 2022

Adjourn 6:17PM