May Sands Montessori School
1400 United Street #110, Key West, Florida 33040

MONTHLY MEETING OF THE BOARD
Video call link: https://meet.google.com/mrb-pccj-kjw
Or dial: (US) +1 361-459-2355 PIN: 997 704 754#

Charter Board of Directors Meeting Agenda

Tuesday, January 20th, 5:15 – 6:15pm (Eastern Time)

1. **Call Monthly Meeting to Order**
2. **Approval of Agenda**
3. **Secretary's Report**
   - **3.1.** Approval of December's minutes
4. **President's Report**
   - **4.1.** President succession clarification (No vote needed- the seat has been continuously filled by succession)
   - **4.2.** Election/nomination for VP or vote to wait until May elections
   - **4.3.** Capital Outlay Funds update (email attachments sent to board members for review)
   - **4.4.** Housing Stipend & Paid Montessori/FLDOE Certification Framework (Board sets limits)
   - **4.5.** Early-bird AMS registration held with "pay by check"; no funds committed until Board discussion, review and vote on 1/20- Principal will supply for review (Review AMS data sheet and invoice)
   - **4.6.** Financial & Compensation Approval Process; Reporting of Material Reclassifications and corrections
5. **Treasurer's Report**
   - **5.1.** Approval of December financials - October and November Approval with corrections as per December minutes
6. **Principal's Report**
7. **Committee Reports**
   - **7.1.** By-Laws Committee - Eisenstein Gringer
   - **7.2.** Community Cultivation - Joy
   - **7.3.** Finance - Occhiuto

7.4. Fundraising & Public Relations - Gringer
7.5. House & Grounds - Blazek
7.6. Planning & Development - McCoy
7.7. Staffing Committee - Eisenstein Gringer

8. Citizen Input/Requests to Address the Charter Board

9. Adjourn

As a courtesy to all meeting participants, microphones will be muted until the Citizen Input section of the meeting. Be advised that the time indicated above is approximate.

Citizen Input Guidelines

Requests must be submitted to admin@maysandmontessori.com 24 hours prior to meeting time.
Three (3) minutes for each individual speaker, five (5) minutes for the representative of a designated group.
Transfer of time between individuals and/or groups is not permitted.