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 Special Meeting Minutes

Tuesday, February 3, 5:15 – 6:15pm (Eastern Time)

1. **Call Monthly Meeting to Order**

Call to order at 05:17 pm

Attending: Jordana Eisenstein-Gringer, President; George Christow Vice president; Sandy McCoy, Principal
Members: April Allen; Bria Ansara; Jakub Blazek

2. Approval of Agenda

- Bria Ansara; motion to approve. George Christow; seconds. All in favor.

3. Treasurer report

3.1. AMS Expense clarification

- BOD President asked Ms. Sandy McCoy if the actual AMS amount being sought is $3,462 and Ms. McCoy confirmed.
- Ms. McCoy will try and see if she can get taxes off the total bill for approximately $400.
- Ms. McCoy informed that the school had budgeted approximately $7K for professional development. Ms. McCoy asked the Board for $3.5 K from the school's reserves to supplement the travel and lodging expenses to cover AMS conference fees and travel for three MSMS staff members.

3.2. Treasurer's report on AMS budget and funding sources

- N/A

3.3. Board discussion

- The board discussed the cost vs. benefits to MSMS staff attending the 2026 AMS conference. Consensus emerged in favor of the benefits.

3.4. Motion and vote to approve AMS budget

The Board approved travel and lodging in the amount of $3.5k, to be charged to the Instructional Staff Training function (6400-290). The Board further agreed that any portion of these professional development expenditures that causes 6400-290 to exceed its original approximate 7k budget shall be funded from the school's unrestricted operating cash, drawn from the approximately 600,000 in unrestricted net assets.

- Bria Ansara; motion to approve $3.5K from MSMS' reserve to fund 2026 AMS conference attendance. April Allen; seconds. All in favor.

4. Citizen Input/Requests to Address the Charter Board

- N/A

5. Adjourn

05:25 pm

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.