

SAPMS Board Meeting

January 17, 2023

The meeting was called to order at 6:05 pm via Google Meet and in person at 7 Williams St, St. Augustine, FL 32084.

MISSION

The Mission of St. Augustine Public Montessori School is to provide students with a learning culture grounded in Montessori philosophy and practice that inspires a love of learning and respect for self, others and the environment.

AGENDA

1. Roll Call

Board Members:

Jason Ferrante, President
Burt Froehlich, Treasurer
Andres Kerllenevich, Secretary
Tristan Alfant, Trustee

Others Present:

Diane Dodds
Rebekah Andreu
Alexandra Corley
Amanda Garcia
Amy Collins
Andrea Chimienti
Ashley Bastin
Beate Schroeder
Becky Chapman
Becky Williams
Billy Knight
Brenda Ahl
Brianna Carter
Brooke Daniello
Chelsea Gustat Steinmeyer
Chris Briand
Chris Stoll
Clare Herrera
Cora Good
Crystal Jones
E. McGinley
Erica Carlson
Erika Forrest-Martin
Erin McKinnon

Faith Corley
Hannah & Keith Rosen
Helene Natiello
Isabel Gea Sampaio
Jaclyn Briand
Janet Myer
Jared Larsen
Jennifer Heffinger
Jennifer Marshall
Justin Qualls
Kaloita Florez
Kate Alfieri
Kathleen Cutler
Kelsi Johnson
Lauren Ferrante
Leah Page
Libby McDowell
Leilanie Pascasio
Mariana Billotto
Matthew Martin
Melissa Krone
Min Bucher
Morgan Lewis
Noelle Cassado
Patrick Hester
Rachael McNeal
Rachel Nelson
Sarah Proffitt
Shauna McElhenny
Shawn and Angela Lindstrom
Sheri Sanchez
Taylor Brass

2. Review of Public Notice

Notice was given via email at 1:39 pm on January 16, 2023.

3. Officer items

President (Jason)

DISCUSSION & QUESTIONS: Jason gave an update from the Board President on the outcome of our meeting with the District regarding continuing operations of our school. At the meeting with the District, Jason informed the District that the school raised \$171,000 and the District

responded that the school is no longer under threat of being reported to the state as being in a financial emergency. The District cautioned the school that the reserves need to continue to be built up. Parents attending asked about how we proceed to keep raising funds and building up reserves. Jason went over upcoming events and meetings. A question was asked when the CAP will end, Jason answered that when we have sufficient reserve funds. The question was asked how much was sponsorship and how much was donations. Jason answered that \$26,500 from 13 sponsorships in three days. The Maker's Fest will be done this year. Both Maker's Fest and the Gala will be done next year.

4. Adjournment

MOTION:

Made by: Jason Ferrante
Seconded by: Tristan Alfant
Motion: To adjourn the meeting.
Vote: All in favor.
Disposition: Approved.

Jason Ferrante adjourned the meeting at 6:40 pm.

Minutes by: Andres Kerllenevich

Date approved: January 19, 2023