

SAPMS Board Meeting

February 16, 2022

The meeting was called to order at 6:07 pm via Google Meet.

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:

Jennifer Cato, President (outgoing)
Jason Ferrante, President (incoming)
Andrew Evener, Vice President
Andres Kerllenevich, Secretary
Bryant Wilson, Trustee
Tristan Alfant, Trustee

Others Present:

deAnne DeLeon
Jean McDowell
Amanda Garcia
Andrea Chimienti
Beate Schroeder
Brenda Ahl
Carla Maggi
Christopher Briand
Dave Armentrout
Endo Pascasio
Faith Corley
Janet Myer
Jason Ferrante
Jennifer Heffinger
Kimberly Clauson
Malena Montano
Mariana Billotto
Min Bucher
Noelle Cassado
Rebekah Andreu
Stephanie Massey

2. Review of Public Notice

Notice was posted on the school calendar, the school website, and via email at 4:00 pm on February 15, 2022.

3. Approval of Minutes

MOTION:

Made by: Tristan Alfant

Seconded by: Andrew Evener

Motion: To approve the minutes for the January 19, 2022 board meeting which was emailed to the Board by Andres Kerllenevich.

Vote: All in favor.

Disposition: Approved.

MOTION:

Made by: Andrew Evener

Seconded by: Bryant Wilson

Motion: To approve the minutes for the February 7, 2022 board meeting which was emailed to the Board by Andres Kerllenevich.

Vote: All in favor.

Disposition: Approved.

MOTION:

Made by: Bryant Wilson

Seconded by: Tristan Alfant

Motion: To approve the minutes for the February 8, 2022 board meeting, which was emailed to the Board by Andres Kerllenevich, with suggested changes.

Vote: All in favor.

Disposition: Approved.

MOTION:

Made by: Andrew Evener

Seconded by: Jennifer Cato

Motion: To approve the minutes for the February 9, 2022 board meeting, which was emailed to the Board by Andres Kerllenevich, with suggested changes.

Vote: All in favor.

Disposition: Approved.

4. Public Comment on Agenda Items NONE.

5. Officer Items NONE.

6. Director's Report

DISCUSSION: deAnne presented the Director's report and made recommendations.

MOTION:

Made by: Andrew Evener

Seconded by: Bryant Wilson

Motion: To approve the Assistant Director contract as presented by deAnne.

Vote: All in favor.

Disposition: Approved.

MOTION:

Made by: Tristan Alfant

Seconded by: Andres Kerllenevich

Motion: To approve a consulting contract for Jean McDowell as presented by deAnne.

Vote: All in favor.

Disposition: Approved.

MOTION:

Made by: Andres Kerllenevich

Seconded by: Bryant Wilson

Motion: To approve one hour of community service time per family for each time a class was quarantined.

Vote: Andrew Evener opposed, the remainder in favor.

Disposition: Approved.

7. Collective Board Review of Financials

DISCUSSION: Financials were discussed. No questions or issues were noted.

8. Presentation of Board Applicants by the Nominating Committee

MOTION:

Made by: Jennifer Cato

Seconded by: Andrew Evener

Motion: That David Venzon be brought onto the board for a three year term.

Vote: All in favor.

Disposition: Approved.

MOTION:

Made by: Jennifer Cato

Seconded by: Tristan Alfant

Motion: That Jason Ferrante be brought onto the board for a three year term.

Vote: All in favor.

Disposition: Approved.

9. Discussion of Applicant Selection for Director Position by the Interview Committee

DISCUSSION:

MOTION:

Made by: Jennifer Cato

Seconded by: Tristan Alfant

Motion: To appoint Andres Kerllenevich to collect the scores from each board member and the interview committee and negotiate an employment contract with the higher scoring candidate and then move to the second candidate if a contract can not be negotiated with the higher scoring candidate.

Vote: All in favor.

Disposition: Approved.

10. Election of Officers/Review of Board Seats

MOTION:

Made by: Andrew Evener

Seconded by: Tristan Alfant

Motion: To nominate Jason Ferrante to serve as board President.

Vote: All in favor.

Disposition: Approved.

MOTION:

Made by: Andrew Evener

Seconded by: Jason Ferrante

Motion: To nominate David Venzon to serve as board Treasurer.

Vote: All in favor.

Disposition: Approved.

MOTION:

Made by: Jason Ferrante

Seconded by: Jennifer Cato

Motion: To excuse Jennifer Cato from her role as President and board member.

Vote: All in favor.

Disposition: Approved.

11. Public Comment on Non-Agenda Items NONE.

12. Adjournment

Jason Ferrante adjourned the meeting at 7:11pm.

Minutes by: Andres Kerllenevich

Date approved: March 23, 2022