

SAPMS Board Meeting

February 7, 2022

The meeting was called to order at 12:00 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
Andrew Evener, Vice President
Andres Kerllenevich, Secretary
Tristan Alfant, Trustee

Others Present:

deAnne DeLeon
Jean McDowell
BK
Burt Froehlich
Darianne Schramm
DJ
Jaclyn Briand
Janet Myer
Jason Ferrante
Kate Alfieri
Lauren Ferrante
Lynn Deady
Marta Hahn
Mariana Billotto
Nick Smith
Noelle Casado
Stephanie Massey

2. Review of Public Notice

Notice was given via email at 5:59 pm on February 5, 2022.

3. Public Comment on Agenda Items NONE.

4. Board Candidate Resume Review

Discussion was had as to identifying the skill sets needed and the candidates available. Discussion was had as to how many board seats should be filled, agreement was 2. Tristan said that she believe all candidates who submitted a letter of interest should be given an interview. Andres suggested that the board focus on interviewing the candidates that expressed interest or willingness to serve as officers in the two vacant positions (President and Treasurer) and that the board should then devote its time and resources to the pressing issues of Health and Safety Plan review and replacing the Director. All agreed that board composition, and size, could be revisited after these pressing items were addressed and that people who had submitted a letter of interest could be considered at that time.

The two candidates that expressed interest in serving as officers were discussed and those two candidates will be invited to interview with the board.

MOTION:

Made by: Andres Kerllenevich

Seconded by: Andrew Evener

Motion: To invite Candidate # 1 (who has expressed a desire/willingness to serve as President of the Board) to be interviewed by the Board on Wednesday, February 9, 2022 at approximately 12:00 pm.

Vote: All in favor.

Disposition: Approved.

DISCUSSION:

MOTION:

Made by: Andres Kerllenevich

Seconded by: Andrew Evener

Motion: To invite Candidate # 3 (who has expressed a desire/willingness to serve as Treasurer of the Board) to be interviewed by the Board on Wednesday, February 9, 2022 at approximately 12:00 pm

Vote: All in favor.

Disposition: Approved.

Jennifer Cato adjourned the meeting at 12:37 pm.

Minutes by: Andres Kerllenevich

Date approved: February 16, 2022