

## **SAPMS Board Meeting**

March 23, 2022

The meeting was called to order at 6:03 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:**

Jason Ferrante, President  
Andrew Evener, Vice President  
David Venzon, Treasurer  
Andres Kerllenevich, Secretary  
Tristan Alfant, Trustee  
Cheryl Ann Jagarnath, Trustee

##### **Others Present:**

deAnne DeLeon  
Jean McDowell  
Rebekah Andreu  
Andrea Chimienti  
Ben Price  
Brenda Ahl  
Brianna Carter  
Carla Maggi  
Endo Pascasio  
Faith Corley  
Janet Myer  
Jason Bobe  
Jennifer Cato  
Kimberly Clauson  
Noelle Cassado  
Tahsa N  
Tina Bouse

#### **2. Review of Public Notice**

Notice was posted on the school calendar, the school website, and via email at 1:04 pm on March 22, 2022.

### 3. Approval of Minutes

**MOTION:**

Made by: Jason Ferrante

Seconded by: Andres Kerllenevich

Motion: To approve the minutes for the February 16, 2022 special and monthly board meetings which were emailed to the Board by Andres Kerllenevich.

Vote: All in favor.

Disposition: Approved.

### 4. Introductions of new officers

- a) David Venzon – Treasurer David introduced himself to the community.
- b) Jason Ferrante – President Jason introduced himself to the community.

### 5. Public Comment on Agenda Items NONE.

### 6. Director's Report (deLeon) deAnne presented the Director's Report.

**DISCUSSION:** The security guard contract is coming up for renewal. Andres will work on contract renewal.

### 7. Officer Items

- a) Financial Report (Venzon) David has not reviewed the numbers yet so has no report to present at this meeting.
- b) Fundraising Committee (Alfant) Tristan reported on fundraising activities.
- c) Director Search (Kerllenevich)

**DISCUSSION:** The contract of the director candidate was discussed. The possibility of offering the substantially same contract to deAnne was discussed.

**MOTION:**

Made by: Andres Kerllenevich

Seconded by: Tristan Alfant

Motion: To continue to negotiate with Amber Oxley about questions raised by the board.

Vote: All in favor.  
Disposition: Approved.

**DISCUSSION:**

**MOTION:**

Made by: Andres Kerllenevich  
Seconded by: Jason Ferrante  
Motion: Andres to negotiate a proposed contract with deAnne to present at next meeting.  
Vote: All in favor.  
Disposition: Approved.

d) Committees review (Ferrante) Jason gave a report on the committees.

e) Returning to In Person Board Meetings (Alfant)

**DISCUSSION:** Andy reminded the board that the meetings must be held outside and be limited to 22 people if the meetings are held on campus. Tristan suggested using the board room at the School for Deaf and Blind that is rented out, possibly, for free. The option was discussed for a hybrid virtual-in person format. Jean reminded that the health and safety plan can be amended for board meetings. Tristan will research and discuss at next monthly board meeting.

**8. Public Comment on Non-Agenda Items**

1. Tina Bouse made a comment (message) that perhaps fundraising materials could be emailed rather than mailed to save paper.

**9. Adjournment**

**MOTION:**

Made by: Jason Ferrante  
Seconded by: Andres Kerllenevich.  
Motion: To adjourn the meeting at 7:39 pm.  
Vote: All in favor.  
Disposition: Approved.

Minutes by: Andres Kerllenevich

Date approved: April 20, 2022