

## **SAPMS Board Meeting**

March 31, 2022

The meeting was called to order at 6:05 pm 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  
David Venzon, Treasurer  
Andres Kerllenevich, Secretary  
Bryant Wilson, Trustee  
Cheryl Ann Jagarnath, Trustee

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

deAnne DeLeon  
Jean McDowell  
Rebekah Andreu  
Amanda Garcia  
Andrea Chimienti  
Beate Schroeder  
Ben Price  
Brenda Ahl  
Helene Natiello  
Janet Myer  
Jared Larson  
Jennifer Heffinger  
Mr. Casey  
Noelle Cassado  
Shanna Grafeld  
Stacey Davis  
Sylvia C.

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

Notice was made via email at 12:30 pm on March 29, 2022.

#### **3. Public Comment on Agenda Items NONE.**

#### 4. Director Search

##### **DISCUSSION:**

Jason went over the required and ideal qualifications of director candidates. Andres reported on the response of Amber to the questions we presented and that she withdrew herself from consideration. Cheryl asked questions about salary numbers and budget for the director position.

Andres suggested that we ask deAnne to stay on for another year. David, Cheryl, and Bryant all voiced support for this idea. Regarding the question, deAnne said that her first choice would be for the board to negotiate with Candidate # 2 and that, if that did not result in an employment agreement, she would agree to stay another year using the draft employment agreement negotiated with Andres and emailed to the board by Andres on March 25, 2022.

##### **MOTION:**

Made by: Jason Ferrante

Seconded by: Bryant Wilson

Motion: Engage in negotiations with Candidate # 2 and report back to the board at either a special meeting or the next regular board meeting.

Vote: All in favor.

Disposition: Approved.

#### 5. Adjournment

Jason Ferrante adjourned the meeting at 6:30 pm.

Minutes by: Andres Kerllenevich

Date approved: April 20, 2022