

SAPMS Board Meeting

March 7, 2024

The meeting was called to order at 7:31 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
Burt Froehlich, Treasurer
Andres Kerllenevich, Secretary
Tristan Alfant, Trustee
Kim MacEwan, Trustee

Others Present:

Billy Knight
Cora Good

2) Review of Public Notice

Notice was sent via email at 7:55 pm on March 6, 2024.

3) EC Bathroom Modifications

DISCUSSION: The bathroom in the EC classroom does not meet the requirements of a unisex bathroom due to recent changes to the law. The cost to turn the four stall bathroom into two one stall bathrooms is \$5000 (by Billy Knight and George Watts). The proposed bathroom policy, presented to the board by Jason Ferrante was discussed.

MOTION:

Made by: Jason Ferrante

Seconded by: Andres Kerllenevich

Motion: To approve the contract to convert the EC bathroom into two bathrooms and adding a small (child's) toilet in a second bathroom per Billy Knight and George Watts' proposal (\$5,000).

Vote: All in favor.

Disposition: Approved.

MOTION:

Made by: Jason Ferrante

Seconded by: Burt Froehlich

Motion: To adopt the bathroom policy presented to the board by Jason Ferrante as provided by the Arnold Law Firm.

Vote: All in favor.

Disposition: Approved.

4) Adjournment

MOTION:

Made by: Jason Ferrante

Seconded by: Andres Kerllenevich

Motion: To adjourn the meeting.

Vote: All in favor.

Disposition: Approved.

Jason Ferrante adjourned the meeting at 8:13 pm.

Minutes by: Andres Kerllenevich

Date approved: March 20, 2024