

SAPMS Board Meeting

April 11, 2022

The meeting was called to order at 7:02 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
Tristan Alfant, Trustee

Others Present:

deAnne DeLeon
Jean McDowell
Rebekah Andreu
Amanda Garcia
Andrea Chimienti
Beate Schroeder
Ben Price
Brenda Ahl
Brooke Daniello
Burt Froehlich
Endo Pascasio
Helene Natiello
Janet Myer
Jared Larson
Jennifer Heffinger
Marta Hahn
Min Bucher
Noelle Cassado
Stacey David
Stephanie Massey
Sylvia C
Tina Bouse

2. Review of Public Notice

Notice was given via email at 11:54 am on April 10, 2022.

3. Director Search

DISCUSSION: Andres presented an update on the director search. David asked for budgeted number of hours on deAnne's consulting agreement. deAnne suggest a cap on hours. Andres suggested a cap with the ability to request more hours as the year progresses. Budget impact was discussed. No board members had any objections to the contract. Small edits were suggested.

MOTION:

Made by: Jason Ferrante

Seconded by: Bryant Wilson

Motion: To approve the employment agreement of the incoming director with Exhibit B and the consulting agreement of deAnne DeLeon with Exhibit A, both with discussed edits.

Vote: All in favor.

Disposition: Approved.

4. Fire Alarm System

DISCUSSION: deAnne went over the three fire alarm vendors and suggested that we consolidate them into using one vendor, and to have that vendor service all of the school's 7 fire alarms in accordance with the proposed contract.

MOTION:

Made by: Jason Ferrante

Seconded by: Tristan Alfant

Motion: To approve the contract submitted by the single fire alarm company vendor.

Vote: All in favor.

Disposition: Approved.

5. Fundraising Letter

DISCUSSION: Tristan presented a proposed fundraising letter and proposed fund drive. Edits were discussed and suggested.

MOTION:

Made by: Jason Ferrante

Seconded by: Bryant Wilson

Motion: To approve, and have Tristan complete and send out to the community, the proposed fundraising letter.

Vote: All in favor.

Disposition: Approved.

6. Adjournment

Jason moved to adjourn the meeting, Tristan seconded, all in favor.

Jason Ferrante adjourned the meeting at 7:58 pm.

Minutes by: Andres Kerllenevich

Date approved: April 20, 2022