

SAPMS Board Meeting

April 20, 2022

The meeting was called to order at 6:02 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
Cheryl Ann Jagarnath, Trustee

Others Present:

deAnne DeLeon
Jean McDowell
Rebekah Andreu
Andrea Chimienti
Beate Schroeder
Brooke Daniello
Burt Froehlich
Carla Maggi
Caitlin Bobe
Christopher Briand
Endo Pascasio
Helene Natiello
Janet Myer
Jennifer Cato
Jennifer Heffinger
Kate Alfieri
Lynn Deady
Megan Soto
Nisha Stolls
Noelle Cassado
Stephanie Massey
Tahsa N

2. Review of Public Notice

Notice was posted on the school calendar, the school website, and via email at 2:32 pm on April 18, 2022.

3. Approval of Minutes

MOTION:

Made by: Jason Ferrante

Seconded by: Andres Kerllenevich

Motion: To approve the minutes for the March 23, 2022 monthly board meeting, the March 31, 2022 special board meeting, and the April 11, 2022 special board meeting, each of which was emailed to the board by Andres Kerllenevich.

Vote: All in favor.

Disposition: Approved.

4. Public Comment on Agenda Items NONE.

5. Officer Items

Secretary - Director Search

DISCUSSION: Andres reported that the new director, Diane Dodds, has been hired for the 2022-2023 school year.

President - Andrew Evener Resignation/Filling of VP Position;

DISCUSSION: Jason announced that Andrew Evener has resigned from the board. A new Vice President needs to be elected from the board. Jason asked for nominations. No nominations were made at this time. Also, Andrew was point of contact for facilities. Jason asked if a board member would be interested in taking on that role. Andres to email Andrew Evener before deleting his email.

Response Protocol for Emails Sent to Board;

DISCUSSION: The president will be the person to respond to any emails addressed to the board. Andres suggested defining a time period for the president to respond to emails (or to ask for another board member to respond) and to presently send an email to the community to let them know that they could expect receive responses within that time frame. Jason said he could respond to emails within 48 hours and will send out an email to the community letting them know of that.

Notice Requirements/ Sunshine Law Compliance for Committees

DISCUSSION: By-laws require notice of any committee meeting with time and place of the meeting or video meeting link (either in person or virtual). Jason suggested that locations should be selected that do not require purchase of services. deAnne said the school property could be made available for committee meetings.

Treasurer - Financial Update; Financial Committee

DISCUSSION: David Venzon presented the Treasurer's report and proposed budget.

MOTION:

Made by: Jason Ferrante

Seconded by: Tristan Alfant

Motion: To approve the proposed budget for the 2022-2023 school year.

Vote: All in favor.

Disposition: Approved.

6. Director's Report

DISCUSSION: deAnne presented the Director's report.

MOTION:

Made by: Jason Ferrante

Seconded by: Tristan Alfant

Motion: To approve the amendment to the Allied Security Agreement extending the existing contract by one school year and increasing the hourly rate.

Vote: All in favor.

Disposition: Approved.

MOTION:

Made by: Jason Ferrante

Seconded by: Bryant Wilson

Motion: To approve the 2022-2023 school calendar as presented by deAnne.

Vote: All in favor.

Disposition: Approved.

MOTION:

Made by: Jason Ferrante

Seconded by: David Venzon

Motion: To approve the 10 employment agreements presented by deAnne.

Vote: All in favor.

Disposition: Approved.

7. Other Board Business

Tristan: Fundraising Committee

DISCUSSION: Tristan presented her report on fundraising activities.

Jason: Grievance Committee (request for "on-call" volunteers for the remainder of this and for next school year); POC

DISCUSSION: Jason asked for parents and staff members to be on an "on call" list to serve on grievance committees when a grievance is filed.

8. Public Comment on Non-Agenda Items

Tasha Shah asked about having placards in the parent pick up line.

9. 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 7:07pm.

Minutes by: Andres Kerllenevich

Date approved: May 18, 2022