

SAPMS Board Meeting

May 18, 2022

The meeting was called to order at 6:16 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
Andres Kerllenevich, Secretary
Bryant Wilson, Trustee
Tristan Alfant, Trustee

Others Present:

Diane Dodds
Jean McDowell
Rebekah Andreu
Amanda Garcia
Andrea Chimienti
Beate Schroeder
Caitlin Bobe
Charlene Daniels
Endo Pascasio
Helene Natiello
Holly Fauser
Janet Myer
Mariana Billotto
Mariana Zimler
Megan Soto
Nisha Stolls
Noelle Cassado
Stephanie Massey
Suzanigans
Tina Bouse

2. Review of Public Notice

Notice was posted on the school calendar, the school website, and via email on May 16, 2022 and at 6:10 pm on May 18, 2022.

3. Approval of Minutes

MOTION:

Made by: Andres Kerllenevich

Seconded by: Jason Ferrante

Motion: To approve the minutes for the April 20, 2022 board meeting which were emailed to the board by Andres Kerllenevich.

Vote: All in favor.

Disposition: Approved.

4 Public comment on Agenda items None.

5. Officer items

Secretary (Andres) - Jean Mcdowell consulting agreement.

DISCUSSION: Andres presented consulting agreement for Jean McDowell.

MOTION:

Made by: Jason Ferrante

Seconded by: Andres Kerllenevich

Motion: To approve Jean McDowell's consulting agreement.

Vote: All in favor.

Disposition: Approved.

President (Jason) - Filling of VP position.

DISCUSSION: Jason expressed need for a board member to volunteer to be the Vice President. Bryant said he would volunteer to be Vice President. Tristan nominated Bryant.

MOTION:

Made by: Tristan Alfant (Nominated Bryant Wilson to be VP)

Seconded by: Jason Ferrante

Motion: To elect

Vote: All in favor.

Disposition: Approved.

6. Director's report

Rebekah Andreu presented the Director's Report. Diane Dodds (the incoming director) addressed the board and community and listed upcoming events.

MOTION:

Made by: Jason Ferrante

Seconded by: Bryant Wilson

Motion: To approve five employment contracts emailed to the board by deAnne DeLeon and presented by Rebekah Andreu.

Vote: All in favor.

Disposition: Approved.

MOTION:

Made by: Jason Ferrante

Seconded by: Tristan Alfant

Motion: To approve expenditure for pest contract for immediate needs, as presented by Rebekah Andreu.

Vote: All in favor.

Disposition: Approved.

MOTION:

Made by: Jason Ferrante

Seconded by: Bryant Wilson

Motion: To approve renewal of the BCBS health insurance contract emailed to the board by deAnne DeLeon and presented by Rebekah Andreu.

Vote: All in favor.

Disposition: Approved.

7. Other Board business

~ Tristan: Fundraising Committee

Tristan gave an update on fundraising activities. Tristan asked for five volunteers to serve on the Fundraising Committee. Asked board members to make donations.

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

Jason requested that community members volunteer for the Grievance Committee.

~ Jason: Facilities & Beautification Committee

Jason requested that community members volunteer for the Facilities & Beautification Committee.

~ Jason: Future Property Search Committee

Jason explained that we will be forming a new committee for a property search and requested volunteers from the community. Andres said he will volunteer to be the board liaison for this committee. Jason asked interested persons to email the board to express their interest.

~ Jason: Adding board members.

Jason asked that people who are interested in serving on the board to contact the board.

~ Jason: Community Meeting tomorrow night (5/19) at 6:00 pm at campus.

8. Public comment on non-agenda items

1. Helene Natiello expressed dissatisfaction with the non-renewal of the contract for Ben Price.
2. Megan Soto expressed dissatisfaction with the non-renewal of the contract for Ben Price.
3. Stephanie Massey expressed dissatisfaction with the non-renewal of the contract for Ben Price.
4. Tina Bouse expressed dissatisfaction with the non-renewal of the contract for Ben Price.
5. Mariana Zimler expressed dissatisfaction with the non-renewal of the contract for Ben Price.
6. Charlene Daniels expressed dissatisfaction with the non-renewal of the contract for Ben Price.

9. Adjournment

MOTION:

Made by: Jason Ferrante
Seconded by: Tristan Alfante
Motion: To adjourn the meeting.
Vote: All in favor.
Disposition: Approved.

Jason Ferrante adjourned the meeting at 7:02 pm.

Minutes by: Andres Kerllenevich

Date approved: June 15, 2022