

SAPMS Board Meeting

July 3, 2022

The meeting was called to order at 9:00 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
Tristan Alfant, Trustee

Others Present:

BK (Billy Knight)
Carla Maggi
Helene Natiello
Janet Myer

2. Review of Public Notice

Notice was made via email at 5:44 pm on June 30, 2022.

3. Public comment on Agenda items

1. Billy Knight asked if there was going to be a community maintenance/yard work day.

4. Facilities

- Review of immediate facility needs.

DISCUSSION: Electrical work in the ESE room, specifically the lighting does not meet code because some of the balasts have gone out. There is an estimate from Smith Electrical. Quote to delete all of the balasts. For replacement of all lights, and conversion to LED lights, the quote was \$889.00 (with a note about brittle lenses maybe needing to be replaced at additional cost). Tristan asked what the current bank balance is. David said that there is about \$160,000 plus another \$90,000 received over the last couple of days. There will be an additional

\$72,000 per month of income going forward. This must be done before a scheduled inspection prior to the school opening.

MOTION:

Made by: Jason Ferrante

Seconded by: Andres Kerllenevich

Motion: To approve the Smith Electrical contract subject to asking Smith Electrical if they can do a smaller repair (or if the work can be performed for less than \$889 by a different vendor).

Vote: All in favor.

Disposition: Approved.

DISCUSSION: HVAC, one of the units is pouring water into the building. An annual service contract must be put in place and a one time duct cleaning is necessary.

MOTION:

Made by: Jason Ferrante

Seconded by: Andres Kerllenevich

Motion: To approve the Taylor annual service contract and one time duct cleaning and Juniper AC unit replacement.

Vote: All in favor.

Disposition: Approved.

DISCUSSION: Fire alarm system. VKA gave quote of \$3,150.40 to replace alarm panel and LCD annunciators in two buildings.

MOTION:

Made by: Jason Ferrante

Seconded by: Andres Kerllenevich

Motion: To approve VKS quote/contract.

Vote: All in favor.

Disposition: Approved.

DISCUSSION: Diane proposed a service contract with Billy Knight for “as needed” or emergency repairs at \$75 per hour, two hour minimum.

MOTION:

Made by: Jason Ferrante

Seconded by: Andres Kerllenevich

Motion: To approve Billy Knight contractor agreement.

Vote: All in favor.
Disposition: Approved.

5. 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 10:05 am.

Minutes by: Andres Kerllenevich

Date approved: July 21, 2022